

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
June 13, 2016

The regular meeting of the Horicon Public Library Board was called to order by President Jan Pahl at 6:30 p.m. in the Library Meeting room. Present: Jan Pahl, Bruce Wiese, Theresa Schulze, Ted Pyrek, and Director Alex Harvancik. Excused: Bette Marolla, and Kathy Galvin.

Public Statement: None

Secretary's Report

The minutes of the May 2016 board meeting were approved as presented.

Treasurer's Report

A motion by Jan Pahl, 2nd by Te Pyrek to approve the May Transaction and Account Balances. Motion carried.

A motion by Bruce Wiese, 2nd by Jan Pahl to approve the May Petty Cash Balances. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve payment of the June 2016 bills in the amount of \$ \$6,775.34. Motion carried.

Director's Report

- May Circulation and Internet Statistics
- May Programs
- MWFLS/trio Update
- IT report

Unfinished Business

No action taken.

New Business

A motion by Bruce Wiese, 2nd by Ted Pyrek to approving a letter sent from the board to Mike Gelhausen, Interim Director of Mid-Wisconsin Federated Library System regarding our request for a moratorium on new items in connection with the proposed merger. Motion carried.

A motion by Jan Pahl, 2nd by Ted Pyrek to approve making up the difference from savings in the event of a shortfall in budget line 154, Health Insurance. Motion carried.

A motion by Jan Pahl, 2nd by Ted Pyrek to adjourn the meeting at 7:47 p.m. Motion carried.

The next meeting will be held on Monday, August 8, 2016, in the Library Meeting Room at 6:30 p.m.

Minutes respectfully submitted by Theresa Schulze.