

# Horicon Public Library Board Minutes

Horicon Public Library  
Board Meeting

August 8, 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, Bette Marolla, and Director Alex Harvancik. Absent: Kathy Galvin.

Public Statement: None

Guest: Mike Gelhausen, interim director of MWFLS, appeared before the board to give an update regarding the pending merger with Eastern Shores.

## **Secretary's Report**

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

## **Treasurer's Report**

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bette Marolla to approve the June Transaction and Account Balances. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bette Marolla to approve the July Transaction and Account Balances. Motion carried.

**A motion** by Theresa Schulze, 2<sup>nd</sup> by Bruce Wiese to approve the June Petty Cash Balances. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bette Marolla to approve the July Petty Cash Balances. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Ted Pyrek to approve payment of the July 2016 bills in the amount of \$3,870.38. Motion carried.

**A motion** by Theresa Schulze, 2<sup>nd</sup> by Bruce Wiese to approve payment of the August 2016 bills in the amount of \$5,113.44. Motion carried.

## **Director's Report**

- June and July Circulation and Internet Statistics
- June and July Programs
- IT report

## **Unfinished Business**

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bette Marollato to accept the Circulation Policy Revision as presented. Motion carried.

## **New Business**

**A motion** by Ted Pyrek, 2<sup>nd</sup> by Bruce Wiese to approve the 2017 Library Calendar as presented. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bette Marolla to adjourn the meeting at 8:08 p.m. Motion carried.

**The next meeting will be held on Monday, September 12, 2016, in the Library Meeting Room at 6:30 p.m.**

Minutes respectfully submitted by Theresa Schulze.