

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
February 12, 2018

The regular meeting of the Horicon Public Library Board was called to order by President Jan Pahl at 6:31 p.m. in the Library Meeting room. Present: Jan Pahl, Forrest Frami, Kathy Galvin (Skype), Ted Pyrek (Skype), Bruce Wiese, and Director Alex Harvancik.

Excused: Bette Marolla

## ***Secretary's Report***

The minutes of the January 8, 2018 board meeting were approved as presented.

## ***Treasurer's Report***

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to approve the January Transaction and Account Balances. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Tara Boehmer to approve the January Petty Cash Balances as presented. Motion carried.

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Jan Pahl to approve the payment of the January 2018 bills in the amount of \$15,448.06 . Motion carried.

## ***Director's Report***

- Statistical Summary
- Internet Usage
- Program Activity
- Monarch Update
- IT Report
- Continuing Education
- Building Report

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The Board came to consensus to request further updates to the WiLS proposed Memorandum of Understanding For Strategic Plan Development, Consulting and Facilitation Services, and that it be placed on the March 2018 agenda.

### **Unfinished Business**

**A motion** by Jan Pahl, 2<sup>nd</sup> by Forest Frami to approve a letter as presented with noted ammendments, and to send to all Monarch Library Boards, Monarch System Board, Directors, and DPI requesting remediation of the library's inequitable cross-borrowing issue, missuse of new library materials, and to include an amended copy of The Case for a Moratorium notes, and a compiled 2017 Cross-borrowing spreadsheet containing statistical data. Motion carried.

### **New Business**

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Tara Boehmer to approve the 2017 Annual Report as presented. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to state the Monarch Library System did not provide effective leadership and adequately meet the needs of the library, along with a statement as to the System's Failing, and forward to DPI as required. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to adjourn the meeting at 8:02 p.m. Motion carried.

**The next meeting will be held on Monday, March 12, 2018, at 6:30 p.m. in the Library Meeting Room.**