

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting

February 13, 2017

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, Forrest Frami, and Director Alex Harvancik. Absent: Kathy Galvin, Ted Pyrek, and Bette Marolla.

Public Statement: None

Secretary's Report

The minutes of the January 2017 board meeting were approved as presented.

Treasurer's Report

A motion by Bruce Wiese, 2nd by Jan Pahl to close CD 79399 and reopen it for 25 months at an interest rate of 1.0%. Motion carried.

A motion by Bruce Wiese, 2nd by Jan Pahl to include CD 79383 if the same terms apply at its date of maturity. Motion carried.

A motion by Jan Pahl, 2nd by Theresa Schulze to approve the January Transaction and Account Balances. Motion carried.

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

A motion by Bruce Wiese, 2nd by Theresa Schulze to approve payment of the January 2017 bills in the amount of \$13,001.15. Motion carried.

Director's Report

- January Circulation and Internet Statistics
- December Programs
- Monarch/Dodge County Library Planning Committee
- IT report

Unfinished Business

- Merger Moratorium Request
- Director's Evaluation

New Business

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the Annual Report as presented. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to approve the Statement Concerning Public Library System Effectiveness. Motion carried.

Library Policies

Library Holiday Closings - Further information requested. Item will be placed on March agenda, no action taken.

A motion by Theresa Schulze, 2nd by Jan Pahl to approve the Prize Policy Revision as presented. Motion carried.

A motion by Jan Pahl, 2nd by Theresa Schulze of the review and approval of the Programming Policy as presented. Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to adjourn the meeting at 7:30 p.m. Motion carried.

The next meeting will be held on Monday, March 13, 2017, in the Library Meeting Room at 6:30 p.m.

Minutes respectfully submitted by Theresa Schulze.