

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
June 11, 2018

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, Kathy Galvin, Bruce Wiese, Richard Marschke, Tara Boehmer, Ted Pyrek, Kris Ries, and Director Alex Harvancik. Bette Marolla – Resigned from Library Board

A motion by Ted Pyrek, 2nd by Jan Paul to amend the agenda to include by Alex Harvancik's request regarding vacation hours. Motion approved.

Secretary's Report

The minutes of the May 14, 2018 board meeting were approved as presented.

Treasurer's Report

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

A motion by Jan Pahl, 2nd by Tara Boehmer to approve the May Petty Cash Balances as presented. Motion carried.

A motion by Bruce Wiese, 2nd by Ted Pyrek to approve the payment of the May 2018 bills in the amount of \$8,991.11. Motion carried.

Director's Report

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

Horicon Public Library Board Minutes

Unfinished Business

A motion by Bruce Wiese, 2nd by Jan Pahl to elect the 2018-2019 Library Board slate of officers. Motion carried.

President – Jan Pahl

Vice President – Tara Boehmer

Secretary – Kathy Galvin

Treasurer – Bruce Wiese

New Business

A motion by Ted Pyrek, 2nd by Tara Boehmer to allow Alex Harvancik to carry over 11 ½ hours of vacation time. Motion carried.

A motion by Jan Pahl, 2nd by Ted Pyrek to adjourn the meeting at 7:53 p.m. Motion carried.

The next meeting will be held on Monday, August 13, 2018, at 6:30 p.m. in the Library Meeting Room.