

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
August 13, 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, Bruce Wiese, Kathy Galvin, and Director Alex Harvancik.

Excused: Tara Boehmer, Kris Ries, and Ted Pyrek

Absent: Richard Marschke

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

The minutes of the June 11, 2018 board meeting were approved as presented.

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

**A motion** by Jan Pahl , 2nd by Bruce Wiese to approve the June Transaction and Account Balances. Motion carried.

**A motion** by Bruce Wiese, 2nd by Jan Pahl to approve the July Transaction and Account Balances. Motion carried.

**A motion** by Jan Pahl, 2nd by Bruce Wiese to approve the June Petty Cash Balances as presented. Motion carried.

**A motion** by Bruce Wiese, 2nd by Jan Pahl to approve the July Petty Cash Balances as presented. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to transfer donations from the Friends Group to the city in the amount of \$1,385.00 to cover materials for Art in the Park, Nintendo Switch, and Friends SLP. Motion carried.

**A motion** by Bruce Wiese, 2<sup>nd</sup> by Jan Pahl to approve the payment of the July 2018 bills in the amount of \$3,895.36. Motion carried.

**A motion** by Jan Pahl, 2<sup>nd</sup> by Bruce Wiese to approve the payment of the August 2018 bills in the amount of \$3,797.00. Motion carried.

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

- June/July Circulation Statistics
- June/July Program Activity
- Monarch/Dodge County Library Planning Committee
- IT Report
- Continuing Education

## **Unfinished Business**

## **New Business**

**A motion** by Kathy Galvin, 2nd by Jan Pahl to approve the 2019 Library Calendar.  
Motion carried.

A motion by Jan Pahl, 2nd by Bruce Wiese to adjourn the meeting at 8:00 p.m.  
Motion carried.

**The next meeting will be held on Monday, September 11, 2018, at 6:30 p.m. in the Library Meeting Room.**