

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
September 10, 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, Kris Ries, Theresa Schulze, Richard Marschke, and Director Alex Harvancik. Excused: Tara Boehmer

Secretary's Report

The minutes of the August 13, 2018 board meeting were approved as presented.

Treasurer's Report

A motion by Jan Pahl, 2nd by Kathy Galvin to approve the August Transaction and Account Balances. Motion carried.

A motion by Theresa Schulze, 2nd by Bruce Wiese to approve the August Petty Cash Balances as presented. Motion carried.

A motion by Bruce Wiese, 2nd by Theresa Schulze to transfer donations from the Friends Group to the city in the amount of \$2,611.92. Motion carried.

The transfer amount covered materials for:

- Art in the Park (\$1,000.00)
- Movie Licenses and the Zoo Pass (\$1,500.00).
- Summer Reading Program donations (\$111.92)

A motion by Bruce Wiese, 2nd by Theresa Schulze to approve the payment of the August 2018 bills in the amount of \$4,430.45. Motion carried.

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Director's Report

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

Unfinished Business

A motion by Bruce Wiese, 2nd by Kathy Galvin to approve signage expenditures of up to \$6,000.00. Motion carried.

A motion by Jan Pahl, 2nd by Theresa Schulze to approve the 2019 Preliminary Budget with a 2% hourly wage increase. Motion carried.

New Business

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

The next meeting will be held on Monday, October 8, 2018, at 6:30 p.m. in the Library Meeting Room.