

# Horicon Public Library Board Minutes

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Horicon Public Library  
Board Meeting  
May 10, 2021

The regular meeting of the Horicon Public Library Board was called to order electronically by President Kris Ries at 6:31 p.m. Present: Lisa Bischoff, Kathy Galvin, Sue Grigg, Kris Ries, Kristine Mattila, Theresa Graven, and Director Alex Harvancik.

Absent: Richard Marschke

Kristina Mattila was welcomed to the Board.

## **Election of Officers**

**A motion** by Theresa Graven, 2nd by Lisa Bischoff to approve the current slate of officers for 2021-2022. Motion carried.

President – Kris Ries  
Vice President – Sue Grigg  
Secretary – Kathy Galvin  
Treasurer – Lisa Bischoff

**A motion** by Theresa Graven, 2nd by Sue Grigg to elect the slate of officers for 2021-2022. Motion carried.

**A motion** by Lisa Bischoff, 2nd by Sue Grigg to approve the April Library Board meeting minutes as presented. Motion carried.

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

**A motion** by Sue Grigg, 2nd by Lisa Bischoff to approve the April 2021 Transaction and Account Balances. Motion carried.

**A motion** by Kris Ries, 2nd by Kristine Mattila to approve the April 2021 Petty Cash Balance as presented. Motion carried.

**A motion** by Sue Grigg, 2<sup>nd</sup> by Kathy Galvin to approve the payment of the April 2021 bills in the amount of \$4,655.97. Motion carried.

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The 2020 Budget Reconciliation in the amount of \$6,413.34 will be transferred to the City utilizing funds from the 2019 Rural Circulation account.

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

- Statistical Summary
- Internet Usage
- Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Comm.
- Technology Report
- Building Report

## **Unfinished Business**

**A motion** by Kris Ries, 2<sup>nd</sup> by Sue Grigg to approve the library slowly moving into Phase 4 of the reopening plan on June 1, 2021. Motion carried.

## **New Business**

**A motion** by Kris Ries, 2<sup>nd</sup> by Lisa Bischoff to approve the Library of Things policy. Motion carried.

**A motion** by Theresa Graven, 2<sup>nd</sup> by Kristine Mattila to approve the Curbside Pickup/Return Policy. Motion carried.

**A motion** by Theresa Graven, 2<sup>nd</sup> by Kathy Galvin to adjourn the meeting at 7:29 p.m. Motion carried.

***The next meeting will be held on Monday, June 14, 2021, at 6:30 p.m. via Zoom Meeting.***