

Horicon Public Library Board Minutes

Horicon Public Library
Board Meeting
June 13, 2022

The regular meeting of the Horicon Public Library Board was called to order electronically by Kris Ries at 6:30 p.m. Attending: Director Alex Harvancik, Kathy Galvin, Kris Ries, Lisa Bischoff, and Kristine Mattila

Absent: Richard Marschke, Teresa Graven

Excused: Craig Halsema

Secretary's Report

A motion by Kristine Mattila, 2nd by Kris Ries to approve the May Library Board meeting minutes as presented. Motion carried.

Treasurer's Report

A motion by Lisa Bischoff, 2nd by Kathy Galvin to approve the May 2022 Transaction and Account Balances. Motion carried.

A motion by Lisa Bischoff, 2nd by Kristine Mattila to approve the May 2022 Petty Cash Balances as presented. Motion carried.

A motion by Kris Ries, 2nd by Kathy Galvin to approve the payment of the June 2022 bills in the amount of \$9,895.11. Motion carried.

Director's Report

- Statistical Summary
- Internet Usage
- Program Activity
- Continuing Education
- Monarch/Dodge County Library Planning Committee/Friends
- Technology Report
- Staff Report

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Unfinished Business

- None

New Business

- Library Entrance Landscaping discussion

A motion by Kathy Galvin, 2nd by Lisa Bischoff to adjourn the meeting at 7:12 p.m. Motion carried.

The next meeting will be held on Monday, August 8, 2022, at 6:30 p.m. in the Library Meeting Room or via Zoom.