

January 03, 2023

Hortonville Public Library Board of Trustees Meeting Minutes

4:00pm – Convened in Municipal Services Center- Community Room- 531 N. Nash St. Hortonville, WI

- I. Call to order at 4:03pm by President Mike Wirkus.
- II. Roll call. Members Present: Mike Wirkus, Pat Lund-Moe, Jenna Foth, Christina King. Members Absent: Todd Timm, Lex Jandourek.
- III. Agenda changes (to change the position of an item already on the agenda): N/A
- IV. Public comment: N/A
- V. Consent agenda: a motion was made by Pat to approve the consent agenda with payment of bills and vouchers in the amount of \$5, 443.96. Seconded by Christina. Roll Call Vote: Pat, aye; Jenna, aye; Christina, aye. Motion carried.
 - a. Library Board of Trustees meeting minutes- November 22, 2022
 - b. Payment of bills and vouchers
- VI. Director's report (provided by Library Director) reviewed items and budget listed in the director's report.
- VII. Discussion and possible action regarding 2022 Budget Line Amendments: Discussed possible budget line amendments for the 2022 budget. No action taken.
- VIII. Friends of the Library update: The annual Friends of the Library meeting will be held on January 11th at 6:00pm in the library.
- IX. Future meeting dates
 - a. January 24, 2023- 4:00pm
- X. Items to add for future agendas
 - a. Annual Report- February
 - b. Library strategic plan
 - c. Staff Inclement Weather Compensation
 - d. Additional Library Closure on Friday, March 3rd
- XI. Motion to adjourn was made by Pat at 4:29pm, seconded by Christina. Motion carried.

Posted by: Jenna Foth, Secretary

1/3/2022