

Village Of Hortonville Library Board
Meeting Minutes 10/10/2017

Meeting was called to order at 3:33 pm by Julie Vanden Heuvel.

Members Present: Julie Vanden Heuvel, Mary Jo Lantz, Katie Ringbauer, Todd Timm, Veronica Woodward, Anne Bohman, Pat Lund-Moe Library Director Rachel Honzik

2017 Budget Discussions: Lynne Mischker Clerk-Treasurer was in attendance to help explain the donation account and review the current amount to the board that is in that account. Discussions of 2 outstanding vouchers that came through were noted. Diane Wessel Village Administrator also was in attendance to answer some payroll questions and review current budget until the end of the year. Rachel discusses with the board some various options for the projected budget shortage after the reduced staffing hours presented. Lynne and Diane were excused and left the meeting after payroll and accounting questions were addressed.

2018 Budget Discussions: Review of new updated 2018 budget with fica and retirement numbers updated. Note of a +90.00 change to books.

Motion to approve the +\$90.00 to the books line item: 1st A. Bohman 2nd M. Lantz, approved unanimously with a roll call vote.

Motion to go into closed session under State Statute 19.85(1) c 1st M. Lantz 2nd T. Timm, motion carried with a roll call vote.

Motion to go back to open session 1st J. Vanden Heuvel 2nd P. Lund-Moe, motion carried with a roll call vote.

Motion to accept Rachel Honzik's resignation as discussed in closed session effective October 16, 2017 1st K. Ringbauer 2nd M. Lantz motion carried with a roll call vote.

Motion to adjourn the meeting at 5:45 P.M. 1st T. Timm 2nd P. Lund-Moe
