

**Minutes of the Waupun Public Library Board Meeting
Wednesday, April 17, 2024**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, April 17, 2024. Present were Beer, Gehl, Schultz, Siebers, Svec, Garcia, and Jaeger. Hintze and Sullivan were present via Zoom.

ARTICLE I: Motion by Siebers, supported by Beer, to accept the minutes of the March 20, 2024, meeting. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics were reviewed.

- a. Circulated/downloaded/loaned: 36,427 items through the end of March.
- b. 13,375 people visited the library through the end of March.

ARTICLE IV: Current budget was reviewed.

ARTICLE V:

- a. Motion by Schultz, supported by Sullivan, to pay the April bills as presented. Motion carried 8-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report was reviewed.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

- a. Motion by Siebers, supported by Gehl, to approve the Intern job description as presented. Motion carried.
- b. Motion by Beer, supported by Hintze, to accept the revision to the Library Page job description. Motion carried.

ARTICLE X: Motion by Svec, supported by Martens, to adjourn at 4:56 p.m. Motion carried.

*Next tentative meeting: Wednesday, May 15, 2024, at 4:30 p.m.

Marie Svec, Secretary
MS/bkj