

**Draft Minutes of the Waupun Public Library Board Meeting  
May 20, 2019**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:37 p.m. on Monday, May 20, 2019. Also present were Martens, Jaeger, and Rohrer.

Two new members were welcomed: Jason Westphal, who will be representing the City, and Sadie Schultz, who will be replacing Steve Procise, who has retired from the Board. Sullivan and Hintze were absent.

ARTICLE I: Motion by Martens, supported by Rohrer, to accept the minutes of the April 22, 2019 meeting as written. Motion carried.

ARTICLE II: No personal appearances.

ARTICLE III: Monthly Statistics.

1. Circulation/downloads through end of April, 2019 was 48,542 items.
2. Library visits through the end of April 2019 was 22,065 people.
3. Rural circulation through the end of April 2019 was 13,281 items

ARTICLE IV: Current budget was discussed with no concerns noted.

ARTICLE V: Motion by Martens, supported by Schultz, to pay the bills. Motion carried 5-0 on roll call.

ARTICLE VI: Committee Reports.

- a. Evaluation Committee: Sullivan and Rohrer have met twice and have met with Jaeger once. They will be completing the evaluation and bringing it to the Board for approval at the June meeting.

ARTICLE VII: Librarian's Report.

a. Future Programs:

1. May 16 – Lego Movie 2, 1 p.m. 1 & 6 p.m.
2. May 21 – Vegetable Gardening, 6 p.m.
3. June 5 – Tech Days, 1 – 3 p.m. & 5 – 7 p.m.
4. June 12 – Mark Hayward, Yo-Yoer, 1 p.m.
5. June 13 – Game Night 4 – 8 p.m.
6. June 19 – Tom Pease, Musician, 10 a.m.

7. June 20 – Movie, title TBD, at 1 p.m. and 6 p.m.

8. June 25 – Bubble Wonders, 10 a.m. and 1 p.m.

9. June 27 – Art of Right sizing your Life, 6 p.m.

b. Due to the Director of the Monarch Library System still on medical leave, Jennifer Chamberlain has been hired as interim director on a 12-month contract.

c. The Summer Reading Program begins. Color brochures have not been printed yet, but hopefully will be soon. Tami and Pam have been meeting with school children in the area to talk about the program and encourage them to sign up.

d. The display cases for artifacts from the James C. Laird Museum have been ordered.

#### ARTICLE VII. No Old Business.

#### ARTICLE IX: New Business.

##### a. Election of Officers.

##### President

Motion by Rohrer, supported by Martens, to nominate Waskow for President. Motion carried.

Motion by Westphal, supported by Rohrer, to close the nominations. Motion carried.

All in favor Waskow for President: motion carried unanimously.

##### Vice President

Motion by Rohrer, supported by Waskow, to nominate Martens for Vice President. Motion carried.

Motion by Westphal, supported by Schultz, to close the nomination and cast a unanimous vote for Martens as Vice President. Motion carried unanimously.

##### Secretary/Treasurer

Motion by Martens, supported by Schultz, to nominate Rohrer as Secretary/Treasurer. Motion carried.

Motion by Westphal, supported by Schultz, to close the nomination and cast a unanimous vote for Rohrer as Secretary/Treasurer. Motion carried unanimously.

ARTICLE X: Motion by Martens, supported by Rohrer, to adjourn at 5:10 p.m. Motion carried.

Next tentative meeting: June 17, 2019, at 4:30 p.m.

SANDRA ROHRER Secretary

SR/bkj