# Minutes of the Waupun Public Library Board Meeting Wednesday, October 15, 2025

The Waupun Public Library Board was called to order by Dr. Bev Martens, President, at 4:30 p.m. on Wednesday, October 15, 2025. Present were Beer, DeJager, Gehl, Hill, Homan, Mielke, Svec, Jaeger, and library staff Sanders. Svec asked for a volunteer to take minutes on her behalf as she was having trouble hearing. Homan volunteered to take minutes.

### **Minutes from Previous Meetings**

Motion by Beer, second Svec, to accept the September minutes as presented. Motion carried.

### Persons Wishing to Address the Library Board

1. Forsell Gappa: Passed out packet "October 2025 Library Board Meeting." Quoted scripture from Holy Bible and told Board they are making a huge mistake. He discussed reaching out to other pastors. Claims 9/10 agreed with him and he did not hear from 10<sup>th</sup>.

Six additional people attended the meeting.

### **Monthly Statistics**

September statistics were reviewed.

### **Budget Summary**

Current budget was reviewed.

#### **Consideration of Bills for Payment**

Motion by Svec, second Mielke, to pay October 2025 bills as presented. Motion carried 8-0 on roll call.

#### **Committee Reports**

None.

### Librarian's Report

Librarian's report was reviewed.

## **Old Business**

None.

#### **New Business**

Motion by Svec, second Gehl, to approve Appendix F of the Monarch Library System Membership Agreement. Motion carried.

Motion by Gehl, second Homan, to approve the revised Display and Exhibits of Personal Collections Policy. Motion carried.

### Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, November 19, 2025, at 4:30 p.m.

# Adjournment

Motion by Beer, second Hill, to adjourn at 4:50 p.m. Motion carried.

Casey Homan, Acting Secretary CH/bkj