

**Minutes of the Waupun Public Library Board Meeting
Wednesday, February 21, 2024**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, February 21, 2024. Present were Beer, Gehl, Schultz, Svec, Garcia, and Jaeger. Hintze and Sullivan were present via Zoom. Siebers was absent.

ARTICLE I: Motion by Schultz, supported by Martens, to accept the minutes of the January 17, 2024, meeting. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics were reviewed.

- a. Circulated/downloaded/loaned: 12,608 items through the end of January.
- b. 3,917 people visited the library through the end of January.
- c. Program attendance up 73% through the end of January.

ARTICLE IV: Current budget was reviewed.

ARTICLE V:

- a. Motion by Beer, supported by Schultz, to pay the February bills. Motion carried 7-0 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 Schultz, supported by Hintze, that in 2023 the Monarch Library System did provide effective leadership and adequately met the needs of the library. Motion carried.
- b. Motion by Svec, supported by Gehl, to accept the 2023 Public Library Annual Report for Waupun Public Library as presented. Motion carried.

ARTICLE X: Motion by Beer, supported by Schultz, to adjourn at 5:03 p.m. Motion carried.

*Next tentative meeting: Wednesday, March 20, 2024, at 4:30 p.m.

Marie Svec, Secretary
MS/bkj