

**Minutes of the Waupun Public Library Board Meeting
Wednesday, December 18, 2024**

The Waupun Public Library Board was called to order by President Bev Martens at 4:30 p.m. on Wednesday, December 18, 2024. Present were Beer, Gehl, Schultz, Siebers, Svec, Jaeger, and Garcia. Hintze and Sullivan were present via Zoom.

Minutes from Previous Meetings

Motion by Beer, second Siebers, to accept the November minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

Mayor Rohn Bishop attended the first part of the meeting and thanked the members for serving on the Library Board.

Monthly Statistics

November statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Schultz, second Sullivan, to pay the 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 Siebers, second Schultz, to approve the edit of removing "10" in the second paragraph of the Fire Prevention, Emergency Evacuation Policy/Procedures. Motion carried.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, January 15, 2025, at 4:30 p.m.

Adjournment

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

Marie Svec, Secretary
MS/bkj