

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

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

ARTICLE I: Motion by Siebers, supported by Gehl, to accept the minutes of the December 20, 2023, meeting with the correction of Svec making the motion to adjourn. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics were reviewed.

- a. Circulated/downloaded/loaned: 139,023 items through the end of December, up 7.5%.
- b. 55,157 people visited the library through the end of December, up 15%.
- c. Program attendance up 82.9% through the end of December.
- d. Meeting room use up 77% through the end of December.

ARTICLE IV: Current budget was reviewed.

ARTICLE V:

- a. Motion by Siebers, supported by Sullivan, to pay the remaining December 2023 bills. Motion carried 5-0 on roll call.
- b. Motion by Sullivan, supported by Siebers, to pay the January 2024 bills. Motion carried 5-0 on roll call.

ARTICLE VI: Ad hoc committee regarding a patron account met and will have a recommendation under new business.

ARTICLE VII: Librarians' Report was reviewed.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

- a. Motion by Sullivan, supported by Martens, to allow Kurt Baumann to 1) access library materials, including Interlibrary Loan, through the Waupun Public Library; 2) complete a 6-month probationary period before attendance allowed at Book Club; and 3) one incident report of unacceptable behavior will result in an indefinite ban from the Waupun Public Library. Motion carried.

ARTICLE X: Motion by Sullivan, supported by Siebers, to adjourn at 4:55 p.m. Motion carried.

\*Next tentative meeting: Wednesday, February 21, 2024, at 4:30 p.m.

Marie Svec, Secretary  
MS/bkj