

**Minutes of the Waupun Public Library Board Meeting
Wednesday, February 19, 2025**

The Waupun Public Library Board was called to order by President Bev Martens at 4:30 p.m. on Wednesday, February 19, 2025. Present were Beer, Hintze, Siebers, Schultz, Svec, Jaeger, and Garcia. Gehl and Sullivan were present via Zoom.

Minutes from Previous Meetings

Motion by Schultz, second Hintze, to accept the January minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

Persons addressing the Board were: Dan Sanders, Stephen Chene, Dylan Stein, Christina Neumann, S. Peg Spindler, Elizabeth Cook, MaryBeth Cole, Rev. Jerry Molitor, Sandra Champion, Harrison Champion, Julie Nickel, Rev. Jim Coakley, Ashlie Hoeft, Heather Mulder, Maria Richards, Jacob Nault, Justin Hull, Colin Eckerstorfer, Forsell Gappa, Benjamin Pickart, Jeff Champion, Kristi Thurk, Heather VanBuren, Jaedon Buchholz, Winston Grimes, Sandy Oestreich, Chris Van Buren, Kristin Lueck, and Jess Kiehl.

An additional 66 people were also in attendance but did not address the Library Board.

Monthly Statistics

January statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Schultz, second Martens, to pay the February 2025 bills as presented. Motion carried 8-0 on roll call.

Committee Reports

None.

Librarian's Report

Librarian's report was reviewed. Jaeger added that the library received the county reimbursement payment from Colombia County. We are still waiting for the reimbursement payments from Dodge, Fond du Lac, and Green Lake counties.

Old Business

None.

New Business

Motion by Svec, second Hintze, to approve the Statement to be read before public input at Library Board meetings. Motion carried.

Motion by Martens, second Gehl, that the Monarch Library System did provide effective leadership and adequately met the needs of the library in 2024. Motion carried.

Motion by Hintze, second Schultz, to accept the 2024 Public Library Annual Report as presented. Motion carried.

Motion by Hintze, second Sullivan, to adopt the new City of Waupun vacation policy with the following two modifications: delete the clause “except when the City Administrator approves a variance” in the second to last paragraph regarding part-time employees, and keep Garcia and Jaeger at 216 hours. Motion carried.

Motion by Hintze, second Martens, to accept the resignation of Vice-President Sadie Schultz. Motion carried.

Motion by Martens, second Beer, to appoint Hintze as Vice-President to fill vacancy. Motion carried.

Future meetings and gatherings involving the Library Board

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

Adjournment

Motion by Svec, second Hintze, to adjourn at 6:23 p.m. Motion carried.

Marie Svec, Secretary
MS/bkj