

**Minutes of the Waupun Public Library Board Meeting
Wednesday, December 21, 2022**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, December 21, 2022. Present were, Gehl, Siebers, Rohrer, Garcia, and Jaeger. Hintze, Sullivan, and Schultz present per Zoom.

ARTICLE I: Motion by Sullivan, supported by Gehl, to accept the minutes of November 16, 2022 meeting as written. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics

- a. Circulated/downloaded/loaned: 119,857 items through the end of November.
- b. Drive-thru window service: handled 985 transactions through the end of November.
- c. Gate Count: 44,871 through the end of November.

ARTICLE IV: Budget reviewed and remains in good shape with 83% used.

ARTICLE V:

- a. Motion by Rohrer, supported by Siebers, to pay December bills. Motion carried 7-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report.

- a. With the addition of movie nights and game nights, the library's programming is back to pre-Covid levels. Book club has doubled in size.
- b. Staffer, Heather Van Buren, led an interactive movie event with the movie "Home Alone." Some examples of the fun: When you..... see a gold tooth, eat a gold chocolate coin; see a tommy gun scene on tv, pop bubble wrap; see anyone eating pizza, eat a pizza-flavored gold fish; hear Christmas music, shake your jingle bell and dance, and on throughout the movie. 36 kids attended this fun program.
- c. Deep cleaning carpets is scheduled for December 30 and might have to be finished up the 31st. Both days the library is closed due to the holiday schedule.
- d. After much discussion concerning the predicted weather issues, following the City's lead, the Board agreed it would be prudent to close the Library on December 22.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

Motion by Siebers, supported by Gehl, to accept the Code of Conduct Policy with recommended changes: replace "Smoking" with "Smoking and/or use of tobacco...". Motion carried.

ARTICLE X: Motion by Rohrer, supported by Martens, to adjourn at 5:05 p.m. Motion carried.

*Next tentative meeting: Wednesday, January 18, 2023 at 4:30 p.m.

SANDRA ROHRER Secretary
SR/bkj