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