

**Minutes of the Waupun Public Library Board Meeting
Wednesday, November 15, 2023**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, November 15, 2023. Present were Gehl, Beer, Garcia, and Jaeger. Hintze, Schultz, and Sullivan present via Zoom. Siebers and Rohrer were absent. Due to the absence of the Secretary, Jaeger volunteered to record minutes.

ARTICLE I: Motion by Gehl, supported by Schultz, to accept the minutes of the October 18, 2023, meeting as written. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics.

- a. Circulated/downloaded/loaned: 116,581 items through the end of October, up 7.5%.
- b. 47,547 people visited the library through the end of October, up 16.8%.
- c. Program attendance up 94.7% through the end of October.
- d. Meeting room use up 102.2% through the end of October.

ARTICLE IV: Budget was reviewed.

ARTICLE V:

- a. Motion by Beer, supported by Martens, to pay the November 2023 bills. Motion carried 6-0 on roll call. Due to absence of Secretary, Gehl was appointed to sign list of bills.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarians' Report was reviewed.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

- a. Motion by Hintze, supported by Sullivan, to approve the 2024 Library Budget as presented. Motion carried 6-0 on roll call.
- b. Motion by Hintze, supported by Sullivan, to approve the 2024 Wage Grid for library staff as presented. Motion carried 6-0 on roll call.
- c. Library Bill of Rights was reviewed, no action taken.

ARTICLE X: Motion by Beer, supported by Gehl, to adjourn at 5:03 p.m. Motion carried.

*Next tentative meeting: Wednesday, December 20, 2023, at 4:30 p.m.

Bret Jaeger, Acting Secretary