

**Minutes of the Waupun Public Library Board Meeting
Wednesday, March 20, 2024**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, March 20, 2024. Present were Gehl, Schultz, Siebers, Svec, Garcia, and Jaeger. Hintze and Sullivan were present via Zoom. Beer was absent.

ARTICLE I: Motion by Schultz, supported by Svec, to accept the minutes of the February 21, 2024, meeting. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics were reviewed.

- a. Circulated/downloaded/loaned: 24,660 items through the end of February.
- b. 8,663 people visited the library through the end of February.
- c. Program attendance up 45% through the end of February.

ARTICLE IV: Current budget was reviewed.

ARTICLE V:

- a. Motion by Siebers, supported by Hintze, to revise the MicroMarketing line item to \$330.75 in the March bills, producing a new total of \$13,907.92. Motion carried 7-0 on roll call.
- b. Motion by Schultz, supported by Martens, to accept the revised March bills. Motion carried 7-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report was reviewed.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

- a. Gehl and Schultz were appointed to the Evaluation Committee.
- b. Freedom to Read and Freedom to View statements were discussed.
- c. Motion by Siebers, supported by Schultz, to accept the current Library Assistant 2 job description as written. Motion carried.

ARTICLE X: Motion by Martens, supported by Siebers, to adjourn at 4:53 p.m. Motion carried.

*Next tentative meeting: Wednesday, April 17, 2024, at 4:30 p.m.

Marie Svec, Secretary
MS/bkj