

**Minutes of the Waupun Public Library Board Meeting
Wednesday, October 16, 2024**

The Waupun Public Library Board was called to order by President Bev Martens at 4:30 p.m. on Wednesday, October 16, 2024. Present were Beer, Gehl, Siebers, Svec, and Jaeger. Hintze and Sullivan was present via Zoom. Schultz was absent.

Minutes from Previous Meetings

Motion by Siebers, second Martens, to accept the September minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

None.

Monthly Statistics

September statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Hintze, second Sullivan, to pay the bills with adjustments of \$2,467.65 to Baker & Taylor, and \$152.93 to Pam Garcia. Motion carried 7-0 on roll call.

Committee Reports

None.

Librarian's Report

Librarian's report was reviewed.

Old Business

None.

New Business

Motion by Siebers, second Svec, to revise the second sentence in section B, number 12, of the Meeting Rooms Policy to read: "If the room is reserved and no one arrives with 30 minutes of their scheduled start time, the group is considered a "no show" and the room reservation will be canceled."
Motion carried.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, November 20, 2024, at 4:30 p.m.

Adjournment

Motion by Siebers, second Svec, to adjourn at 4:52 p.m. Motion carried.

Marie Svec, Secretary
MS/bkj