

**Minutes of the Waupun Public Library Board Meeting**  
**Wednesday, November 19, 2025**

The Waupun Public Library Board was called to order by Dr. Bev Martens, President, at 4:30 p.m. on Wednesday, November 19, 2025. Present were Beer, DeJager, Hill, Homan, Mielke, Svec, Jaeger, and Garcia. Gehl was absent.

Svec asked for a volunteer to take minutes on her behalf as she was having trouble hearing. Homan volunteered to take minutes.

**Minutes from Previous Meetings**

Motion by Beer, second Hill, to accept the September minutes as presented. Motion carried.

**Persons Wishing to Address the Library Board**

No persons addressed the Library Board.

Visitors attending the meeting were Andy Nygren, Madeleine Nygren, Jenny Nygren, Kaedon DeJager, Dave DeJager, and Forsell Gappa.

**Monthly Statistics**

October statistics were reviewed.

**Budget Summary**

Current budget was reviewed.

**Consideration of Bills for Payment**

Motion by Svec, second Mielke, to pay November 2025 bills as presented. 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 Svec, second Homan, to approve the 2026 library budget as presented. Motion carried 7-0 on roll call.

Motion by Mielke, second Svec, to approve the 2026 staff wage grid as presented. Motion carried 7-0 on roll call.

Motion by Martens, second Svec, to authorize the release of future expenditures in case there is no December Library Board meeting. Motion carried 7-0 on roll call.

**Future meetings and gatherings involving the Library Board**

Next tentative meeting: Wednesday, December 17, 2025, at 4:30 p.m.

**Adjournment**

Motion by Svec, second DeJager, to adjourn at 5:02 p.m. Motion carried.

Casey Homan, Acting Secretary

CH/bkj