

**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