Minutes of the Waupun Public Library Board Meeting
Wednesday, September 21, 2022

In the absence of Beverly Martens, President, the Waupun Public Library Board was called to order by Sadie Schultz, Vice-President at 4:30 p.m. on Wednesday, September 21, 2022. Present were Gehl, Sullivan, Siebers, Rohrer, Garcia, and Jaeger. Hintze present per Zoom.

ARTICLE I: Motion by Siebers, supported by Sullivan, to accept the minutes of the August 17, 2022 meeting as written. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics.
   a. Circulated/downloaded/loaned: 85,795 items through the end of August.
   b. Drive-thru window service: handled 724 transactions through the end of August.

ARTICLE IV: Budget reviewed and in good shape. We are two thirds of the way through the year and have used 62% of the 2022 budget.

ARTICLE V:
   a. Motion by Hintz, supported by Rohrer, to pay September bills. Motion carried 6-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians’ Report.
   a. Students from Warrior Innovation have completed the installation of directional signage on the second floor, using a practical, creative method for hanging the signs.
   b. Paintworx has completed the re-staining of the front stone lettering.
   c. Buckstaff has completed the installation of locking storage cabinets for the Shaler Room. Questions about shelving size will be addressed by Buckstaff.

ARTICLE VIII: No Old Business.

ARTICLE IX: No New Business.

ARTICLE X: Motion by Sullivan, supported by Siebers, to adjourn at 4:45 p.m. Motion carried.

*Next tentative meeting: Wednesday, October 19, 2022 at 4:30 p.m.

SANDRA ROHRER Secretary
SR/bkj