

Minutes of the Waupun Public Library Board Meeting
Wednesday, October 19, 2022

The Library Board meeting was called to order by President Bev Martens at 4:31 p.m. on Wednesday, October 19, 2022. Present were Gehl, Siebers, Garcia, and Jaeger. Hintze and Sullivan present per Zoom. Rohrer and Schultz were absent. With the absence of the Secretary, Jaeger volunteered to record minutes.

ARTICLE I: Motion by Hintze, supported by Siebers, to accept the minutes of the September 21, 2022 meeting as written. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics.

- a. Circulated/downloaded/loaned: 97,374 items through the end of August.
- b. Drive-thru window service: handled 808 transactions through the end of August.

ARTICLE IV: Budget reviewed and in good shape overall.

ARTICLE V:

- a. Motion by Siebers, supported by Gehl, to pay the October bills as presented. Motion carried 5-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report.

- a. One staff is still out on medical leave and will hopefully return soon.
- b. The cabinet/trucks display, which was donated earlier this year, has been installed on the second floor.
- c. For Veterans Day, Gerry Stiemsma will be presenting a program on Saturday, November 12 at 10 a.m., describing his experiences in the Vietnam War.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business.

- a. Motion by Hintze, supported by Martens, to approve the revisions of the Circulation Policy as presented. Motion carried.

ARTICLE X: Motion by Gehl, supported by Siebers, to adjourn at 4:46 p.m. Motion carried.

*Next tentative meeting: Wednesday, November 16, 2022 at 4:30 p.m.

Bret Jaeger
Acting Secretary