

**Minutes of the Waupun Public Library Board Meeting  
Wednesday, January 15, 2025**

The Waupun Public Library Board was called to order by President Bev Martens at 4:30 p.m. on Wednesday, January 15, 2025. Present were Beer, Siebers, Jaeger, and Garcia. Gehl, Hintze, Schultz, and Sullivan were present via Zoom. Svec was absent. Jaeger volunteered to take minutes.

**Minutes from Previous Meetings**

Motion by Siebers, second Sullivan, to accept the December minutes as presented. Motion carried.

**Persons Wishing to Address the Library Board**

Forsell Gappa addressed the Board with his document “A Statement to the Library Board to Seek the Good of the Community by Obeying God,” and Robert Krueger finished reading the document after the allotted time for Mr. Gappa expired.

Wayne Fix, library staff member, addressed the Board and updated them on his review of emergency exit door alarms.

Others attending: Calvin Gappa, Zac Gappa.

**Monthly Statistics**

December statistics were reviewed.

**Budget Summary**

Current budget was reviewed.

**Consideration of Bills for Payment**

Motion by Siebers, second Hintze, to pay the remaining December 2024 bills as presented. Motion carried 7-0 on roll call.

Motion Beer, second Schultz, to pay the January 2025 bills as presented. Motion carried 7-0 on roll call. Siebers was appointed to sign bills lists due to the absence of the Secretary.

**Committee Reports**

None.

**Librarian’s Report**

Librarian’s report was reviewed.

**Old Business**

None.

**New Business**

Laminating Policy reviewed.

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

Next tentative meeting: Wednesday, February 19, 2025, at 4:30 p.m.

**Adjournment**

Motion by Sullivan, second Hintze, to adjourn at 5:05 p.m. Motion carried.

Bret Jaeger, Acting Secretary