

**Minutes of the Waupun Public Library Board Meeting  
Wednesday, August 21, 2024**

The Waupun Public Library Board was called to order by President Bev Martens at 4:30 p.m. on Wednesday, August 21, 2024. Present were Beer, Gehl, Siebers, and Jaeger. Hintze and Sullivan were present via Zoom. Schultz and Svec were absent. Due to absence of the Secretary, Jaeger volunteered to record the minutes.

**Minutes from Previous Meetings**

Motion by Siebers, second Beer, to accept the July minutes as presented. Motion carried.

**Persons Wishing to Address the Library Board**

None.

**Monthly Statistics**

July statistics were reviewed.

**Budget Summary**

Current budget was reviewed.

**Consideration of Bills for Payment**

Motion by Sullivan, second Gehl, to pay the bills as presented. Motion carried 6-0 on roll call.

**Committee Reports**

Budget Committee did not meet but will discuss minor adjustments to the 2025 budget request under new business.

**Librarian's Report**

Librarian's report was reviewed.

**Old Business**

None.

**New Business**

Motion by Siebers, second Beer, to change the health insurance line item to 9.9% and the salaries/wages line item to 4%. Motion carried 6-0 on roll call.

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

Next tentative meeting: Wednesday, September 18, 2024, at 4:30 p.m.

**Adjournment**

Motion by Sullivan, second Gehl, to adjourn at 4:53 p.m. Motion carried.

Bret Jaeger, Acting Secretary