

**Minutes of the Waupun Public Library Board Meeting
Wednesday, January 21, 2026**

The Waupun Public Library Board was called to order by Dr. Bev Martens, President, at 4:30 p.m. on Wednesday, January 21, 2026. Present were Beer, DeJager, Gehl, Mielke, Jaeger, and Garcia. Hill, Homan and Svec were absent. Due to absence of the Secretary, Jaeger volunteered to take minutes.

Minutes from Previous Meetings

Motion by Beer, second Mielke, to accept the November 2025 minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

Forsell Gappa: Voiced his concern that the library had a Pride Month display last June, and that children can access adult materials.

Other visitors attending were Calvin Gappa, Jenny Nygren, Kaedon DeJager, and Matt Pearce.

Monthly Statistics

December statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Martens, second Gehl, to pay the December 2025 bills as presented. Motion carried 5-0 on roll call.

Motion by Martens, second Beer, to pay the December 2025 bills paid January 2026. Motion carried 5-0 on roll call.

Motion Mielke, second DeJager, to pay the January 2026 bills as presented. Motion carried 5-0 on roll call.

Due to absence of the Secretary/Treasurer, DeJager was appointed to sign the three lists of bills.

Committee Reports

None.

Librarian's Report

Librarian's report was reviewed.

Old Business

None.

New Business

Motion by Beer, second Mielke, to increase the quorum requirement of a minimum of 3 members to a minimum 4 members, effective February 17, 2026. Motion carried unanimously.

Homan and Gehl were appointed to the Library Director Hiring Committee.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, February 18, 2026, at 4:30 p.m.

Adjournment

Motion by Beer, second Mielke, to adjourn at 5:23 p.m. Motion carried.

Bret Jaeger, Acting Secretary