

**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