

**Minutes of the Waupun Public Library Board Meeting
Wednesday, September 19, 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, Schultz, Siebers, Svec, Jaeger, and Garcia. Sullivan was present via Zoom. Gehl and Hintze were absent.

Minutes from Previous Meetings

Motion by Siebers, second Schultz, to accept the August minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

None.

Monthly Statistics

August statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Schultz, second Svec, to pay the bills as presented. Motion carried 5-0 on roll call (Beer arrived after the vote).

Committee Reports

None.

Librarian's Report

Librarian's report was reviewed.

Old Business

None.

New Business

Motion by Schultz, second Siebers, to accept revisions to Code of Conduct:

#5: For reasons of public health and safety, neglecting to wear shirt, pants, shoes, or other footwear is prohibited.

#13. Alcohol is prohibited in the library or on library property.

Motion carried.

Motion Siebers, second Beer, to approve Fax Policy. Motion carried.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, October 16, 2024, at 4:30 p.m.

Adjournment

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

Marie Svec, Secretary
MS/bkj