

**Draft Minutes of the Waupun Public Library Board Meeting
April 22, 2019**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:15 p.m. on Monday, April 22, 2019. Also present were Hintze, Kaczmariski, Sullivan, Martens, Garcia, and Rohrer. Procise was absent. Jaeger was also absent due to illness.

ARTICLE I: Motion by Martens, supported by Sullivan, to accept the minutes of the March 18, 2019 meeting as written. Motion carried.

ARTICLE II: No personal appearances.

ARTICLE III: Monthly statistics:

1. Circulation/downloads through end of March, 2019 was 36,502 items.
2. Library visits through the end of March 2019 was 15,549 people.
3. Rural circulation through the end of March 2019 was 9,409 items.

ARTICLE IV: Current budget was discussed and it is exactly where it should be.

ARTICLE V: Motion by Rohrer, supported by Kaczmariski, to pay the bills. Motion carried 6-0 on roll call.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian's Report.

a. Future Programs:

1. **April 23** – Grow a Healthy Lifestyle program 6 p.m.
2. **May 1** – Device Day 1-3 p.m.; Device Night 5 - 7 p.m.
3. **May 2** – A Dog's Way Home movie at 1 p.m. and 6 p.m.
4. **May 7** – Flower Arranging 6 p.m.
5. **May 9** – Lego and Game Night 4 – 8 p.m.
6. **May 15** – Puppet Show at 10 a.m. and 1 p.m.
7. **May 16** – Movie, title TBD, at 1 p.m. and 6 p.m.
8. **May 21** – Vegetable Gardening 6 p.m.

b. Wisconsin Association of Public Libraries Conference to be held May 1–3 in Rothschild, WI. It is open to Board members as well as library staff.

c. The 16th Annual Dewey Awards will be handed out on April 26th. This is a fun event held every year at the April staff meeting, recognizing staff members and their involvement in incidents which occurred the previous year.

d. The Friends of the Library donated \$1400 to the Library. Garcia and the Board expressed deep appreciation for not only the donation, but also for all the support FOWL has given the Library.

ARTICLE VII. No Old Business.

ARTICLE IX: New Business.

a. Sullivan and Rohrer were appointed to the Evaluation Committee.

The Board stated its appreciation for the work done by Pete Kaczmariski as he represented the City Council on the Board. Pete will be replaced by Jason Westphal. Thank you, Pete, for your time and support of the Library.

ARTICLE X: Motion by Martens, supported by Sullivan, to adjourn at approximately 4:35 pm. Motion carried.

Next tentative meeting: May 20, 2019, at 4:15 p.m.

SANDRA ROHRER Secretary
SR/bkj