

**Minutes of the Waupun Public Library Board Meeting  
Wednesday, August 16, 2023**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, August 16, 2023. Present were, Schultz, Gehl, Beer, Rohrer, Garcia, and Jaeger. Hintze present via Zoom. Sullivan arrived at 4:50 p.m. via phone. Siebers absent.

ARTICLE I: Motion by Beer, supported by Gehl, to accept the minutes of July 19, 2023 meeting as written. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics.

- a. Circulated/downloaded/loaned: 82,137 items through the end of July, up 11%.
- b. 34,141 people visited the library through the end of July, up 24%.
- c. Program attendance up 126% through the end of July.
- d. Meeting room use up 153% through the end of July.

ARTICLE IV: Budget reviewed.

ARTICLE V:

- a. Motion by Hintze, supported by Schultz, to pay August 2023 bills. Motion carried 6-0 on roll call.

ARTICLE VI: Budget Committee reported that there were no new numbers to be presented since the first draft.

ARTICLE VII: Librarians' Report.

- a. A total of 1,134 youth and adult residents attended the six Summer Reading Program events and finale. Another successful year. Congratulations, Tami and staff!
- b. Interns Brooke Vander Galien and Logan Wobschall's most recent project required intense time and effort, and amazingly resulted in them tracking down all library directors of the Waupun Public Library and Waupun Library Association since 1858. Appreciation for work of the interns overall was noted.
- c. Monthly adult crafts continue on the 2<sup>nd</sup> Tuesday of every month at 6:00pm.
  1. Ribbon Bookmarks/September 12.
- d. Susan Baganz, a Wisconsin resident, will have a book talk on September 19 at 6:00pm.
- e. Several staff entered a float in the Alto Fair Parade. They received an amazing response from the spectators. Rohrer stated, "The enthusiasm from staff concerning the response as I spoke with them was contagious." Great work!

e. Fond du Lac County libraries will be meeting with Fond du Lac County Executive, Sam Kaufman, on August 17 regarding county reimbursement funding.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

a. Library Board By-Laws review: Jaeger and Rohrer to look at Article III, Section 6 for possible revision.

b. Motion by Schultz, supported by Gehl, to approve and forward to the City the 2024 Waupun Public Library Budget request as recommended by the Library Budget Committee. Motion carried 7-0 on roll call.

ARTICLE X: Motion by Rohrer, supported by Martens, to adjourn at 4:59 p.m. Motion carried.

\*Next tentative meeting: Wednesday, September 20, 2023 at 4:30 p.m.

SANDRA ROHRER Secretary  
SR/bkj