

**Minutes of the Waupun Public Library Board Meeting
Wednesday, January 18, 2023**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, January 18, 2023. Present were, Gehl, Siebers, Schultz, Sullivan, Garcia, and Jaeger. Rohrer present per Zoom. Hintze absent.

ARTICLE I: Motion by Sullivan, supported by Schultz, to accept the minutes of December 21, 2022 meeting as written. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics.

- a. Circulated/downloaded/loaned: 129,326 items through the end of December.
- b. Visits up 69.5% YTD.

ARTICLE IV: 2022 budget was reviewed.

ARTICLE V:

- a. Motion by Siebers, supported by Gehl, to pay the remaining December bills from 2022 and January 2023 bills. Motion carried 6-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report.

- a. 2023 adult programming schedule full with a program planned every month starting in February.

*February 21 @ 6:30: Carol Shirk, Dodge County Master Gardener/Succulents

*2nd Tuesday of every month @ 6:00: optional in-person craft hour for adults. The craft will also be available as a take-home. February 14 @ 6:00 crafters can create a Valentine gnome.

- b. After several requests to add Hoopla, a streaming movie/TV series/CD/audiobook/ebook service, it will be added to the library resources. It will require another service to be dropped. Pam is communicating with Hoopla and efforts will be made to begin this service as soon as possible. Usage will be evaluated to determine amount of services provided.

- c. The yearly State Annual Report for public libraries will be opening soon on the DPI website.

- d. Tami Lont, Youth Librarian, attended the South East Wisconsin Youth Services Programming Workshop. She found the workshop very informative and is sharing ideas with others.

e. After years of service on the Monarch Library System's Circulation Committee, Pam is stepping down in 2023. Bret will remain on the Governance Committee for another year. Both started their committee duties shortly after Monarch Library System was created in 2017.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business: The Collection Development Policy, last revised in 2016, was reviewed with no changes required.

ARTICLE IX: Motion by Siebers, supported by Sullivan, to adjourn at 4:51 p.m. Motion carried.

*Next tentative meeting: Wednesday, February 15, 2023 at 4:30 p.m.

SANDRA ROHRER Secretary
SR/bkj