

**Minutes of the Waupun Public Library Board Meeting
Wednesday, March 15, 2023**

In the absence of Bev Martens, President, the Waupun Public Library Board was called to order by Sadie Schultz, Vice President, at 4:30 p.m. on Wednesday, March 15, 2023. Present were, Siebers, Gehl, Garcia, and Jaeger. Sullivan via phone, and Hintze and Rohrer present via Zoom. Mike Beer was welcomed as the newest Waupun Library Board member appointed by the Fond du Lac County Board of Supervisors.

ARTICLE I: Motion by Siebers, supported by Hintze, to accept the minutes of February 15, 2023 meeting as written. Beer abstained due to absence at the last board meeting. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics.

- a. Circulated/downloaded/loaned: 22,557 items through the end of February.
- b. 7,975 people visited the library through the end of February.

ARTICLE IV: Budget reviewed with no concerns noted.

ARTICLE V:

- a. Motion by Hintze, supported by Rohrer, to pay March 2023 bills. Motion carried 7-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report.

- a. Universal Class database is now available at the library. Classes can be found on the library website under Online Resources.
- b. Hoopla is now available at the library. The link can be found on the home page of the library website.
- c. With the completion of our State Annual Report, we have billed Columbia and Dodge counties for service to the county residents. This annual bill is for reimbursement of actual cost of service. Winnefox Library System bills Fond du Lac and Green Lake counties on our behalf.
- d. We have filled our two intern positions for 2023. Both will start in May.
- e. National Library Week is April 23-29. On April 26 at 6:00pm, the Waupun Historical Society is presenting Waupun Public Library: A History.
- f. Adult programming March:

1. March 28 at 1:00 p.m., 6:00 p.m., and 7:00 p.m. Lisa with Mackford Home and Gifts: Create a bouquet of wood flowers. Space is limited. Reservations required. \$5.00 Fee.

2. April 11 at 6:00 p.m. Crafters will create a painted wine bottle vase.

g. WAPL Conference will be held in Oshkosh April 27-28.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

a. Displays and Exhibits Policy was reviewed with no changes required.

ARTICLE X: Motion by Rohrer, supported by Siebers, to adjourn at 4:50 p.m. Motion carried.

*Next tentative meeting: Wednesday, April 19, 2023 at 4:30 p.m.

SANDRA ROHRER Secretary
SR/bkj