

**Minutes of the Waupun Public Library Board Meeting
Wednesday, June 19, 2024**

The Waupun Public Library Board was called to order by Vice-President Sadie Schultz at 4:30 p.m. on Wednesday, June 19, 2024. Present were Gehl and Siebers. Hintze and Sullivan were present via Zoom. Beer, Martens, and Svec were absent. Due to absence of Secretary, Jaeger recorded minutes.

Minutes from Previous Meetings

Motion by Siebers, second Gehl, to accept the May minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

None.

Monthly Statistics

May statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Siebers, second Schultz, to pay the bills as presented. Motion carried 5-0 on roll call. Gehl was appointed to sign list of bills.

Committee Reports

None.

Librarian's Report

Librarian's report was reviewed.
Possible memorial bench donation was discussed.

Old Business

None.

New Business

Siebers and Svec were appointed to the 2025 Budget Committee.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, July 17, 2024, at 4:30 p.m.

Adjournment

Motion by Gehl, second Hintz, to adjourn at 5:07 p.m. Motion carried.

Bret Jaeger, Acting Secretary