

**Minutes of the Waupun Public Library Board Meeting
Wednesday, April 16, 2025**

The Waupun Public Library Board was called to order by Vice-President Hintze at 4:30 p.m. on Wednesday, April 16, 2025. Present were Gehl, Siebers, Jaeger, and Garcia. Beer and Sullivan were present via Zoom. Martens and Svec were absent.

Minutes from Previous Meetings

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

Persons Wishing to Address the Library Board

Persons addressing the Board were: Lydia Gappa, Matt Pearce, Calvin Gappa, Dylan Stein, Forsell Gappa, Randy Vande Zande, and Jess Kiehl.

An additional 12 people were also in attendance but did not address the Library Board.

Monthly Statistics

March statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Gehl, second Sullivan, to pay the April 2025 bills as presented. Motion carried 5-0 on roll call. Due to absence of Secretary, Gehl was appointed to sign list of bills.

Committee Reports

None.

Librarian's Report

Librarian's report was reviewed.

Old Business

Jaeger was given instructions to further modify the future Display Policy for Library Staff and to bring it back to the May 21 Library Board meeting.

New Business

Motion Siebers, second Hintze, to change the name of the current Displays and Exhibits Policy to Displays and Exhibits of Personal Collections Policy. Motion carried.

Motion Siebers, second Sullivan, to close the library from 11 am to 3 pm on April 30 so staff could attend the Celebration of Life for long-time Board member Sandy Rohrer. Motion carried.

Motion Hintz, second Gehl, that the Library Board supports the replacement and upgrade of current elevator equipment and is prepared to cover the costs using a variety of funds under Library Board control. Motion carried 3-0 on roll call, with one abstention.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, May 21, 2025, at 4:30 p.m.

Adjournment

Motion by Siebers, second Gehl, to adjourn at 5:20 p.m. Motion carried.

Bret Jaeger, Acting Secretary