

**Minutes of the Waupun Public Library Board Meeting
Wednesday, April 19, 2023**

The Waupun Public Library Board was called to order by Bev Martens, President, at 4:30 p.m. on Wednesday, April 19, 2023. Present were, Siebers, Gehl, Beer, Rohrer, and Jaeger. Sullivan and Hintze present via Zoom. Schultz was absent.

ARTICLE I: Motion by Siebers, supported by Gehl, to accept the minutes of March 15, 2023 meeting as written. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly statistics.

- a. Circulated/downloaded/loaned: 35,033 items through the end of March.
- b. 12,899 people visited the library through the end of March.

ARTICLE IV: Budget reviewed with no concerns noted.

ARTICLE V:

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

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report.

- a. National Library Week 2023 is April 23-29. Programs:
 1. April 25....3:30-5:30....Tech Take-a-part for kids.
 2. April 26 at 6pm.... Waupun Historical Society will present Waupun Public Library: A History.
 3. April 27....A movie, The Fablemans, at 3:30 pm and 6 pm.
- b. Other Programs:
 1. April 20 at 6pm.....Real Sportscards: a program on the history of their business.
 2. May 9 at 6pm....Crafter will stencil or free-form paint a canvas bag.
- c. WAPL Conference will be held in Oshkosh April 27-28.
- d. Staff evaluations will begin shortly.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

- a. Motion by Siebers, supported by Rohrer, to accept the revised Internet Acceptable Use Policy as presented. Motion carried.
- b. Gehl and Rohrer were appointed to the Director Evaluation Committee.

ARTICLE X: Motion by Gehl, supported by Siebers/Sullivan, to adjourn at 4:55 p.m. Motion carried.

*Next tentative meeting: Wednesday, May 17, 2023 at 4:30 p.m.

SANDRA ROHRER Secretary
SR/bkj