

Minutes of the Waupun Public Library Board Meeting Wednesday, February 18, 2026

The Waupun Public Library Board was called to order by Dr. Bev Martens, President, at 4:30 p.m. on Wednesday, February 18, 2026. Present were Beer, DeJager, Gehl, Hill, Homan, Mielke, Svec, Jaeger, and Garcia.

Minutes from Previous Meetings

Motion by Beer, second Homan, to accept the January 2026 minutes as presented. Motion carried.

Persons Wishing to Address the Library Board - none

Visitors attending were Dave DeJager, Jenny Nygren, Kaedon DeJager, Julie Steinhauer, Andy Nygren, and Angie Hull.

Monthly Statistics

January statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Svec, second Mielke, to pay the January 2025 bills as presented. Motion carried 8-0 on roll call.

Committee Reports

Hiring Committee reported that they have met and will cover more information in closed session. They will also be meeting tomorrow.

Librarian's Report

The library received a donation of \$10,000 from the Carnegie Corporation in celebration of the 250th anniversary of the Declaration of Independence.

Old Business

None.

New Business

Motion by Martens, second Gehl, that the Monarch Library System did provide effective leadership and adequately met the needs of the library. Motion carried.

Motion by Svec, second Homan, to accept the 2025 Public Library Annual Report as presented. Motion carried.

Motion by Mielke, second Beer, to accept the revised window replacement quote from Hometown Glass for a total of \$11,010, with the funds coming from the Library's LGIP Trust account. Motion carried 8-0 on roll call.

Key Performance Indicators for libraries were discussed, and a committee comprised of Steve Hill, Mike Beer, and Ryan Mielke will look closer at this when the Department of Public Instruction publishes their new Public Library Standards later this year.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, March 18, 2026, at 4:30 p.m.

Adjournment

Motion by Svec, second Mielke, to adjourn at 6:00 p.m. Motion carried.