

Minutes of the Waupun Public Library Board Meeting Wednesday, May 21, 2025

The Waupun Public Library Board was called to order by Bret Jaeger, Library Director at 4:30 p.m. on Wednesday, May 21, 2025. Present were DeJaeger, Gehl, Hintze, Homan, Martens, Mielke, Svec, and Garcia. Beer was absent.

New appointees to the Library Board are Casey Homan, Meaghan DeJager, and City Council representative Ryan Mielke.

Organizational motions

Motion by Gehl, second by Svec, to nominate and elect Martens as President. Motion carried.
Motion by Martens, second by Svec, to nominate and elect Gehl as Vice-President. Motion carried.
Motion by Hintze, second by Martens, to nominate and elect Svec as Secretary/treasurer. Motion carried.
Motion by Hintze, second by DeJager, to keep the Library Board meetings to the third Wednesday of each month at 4:30 pm.

Minutes from Previous Meetings

Motion by Hintze, second Mielke, to accept the April minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

Persons addressing the Board were: Dusty Krikau, Rachel Rosenow, Ashlie Hoeft, Tracy Abler, Sandy Grams, Jess Kiehl, Julie Steinhauer, Dan Koepsell, Sadie Schultz, Evelyn Derksen, Kurt Miller, Emma Zimmerman, S. Peg Spindler, TR Lent, Colin Eckerstorfer, Forsell Gappa, Matt Pearce, Zac Gappa, Jan Harmsen, Lori Schultz, Chad Riter, Mary Filion-Zuelsdorf, Kristin Lueck, Dave DeJager, Randy Vande Zande, Kelly Braker, Chase Parr, Rev. Jacob Nault, Kara Nelson, Cathy Toll, Dylan Stein, and Jaedon Buchholz.

An additional 58 people were also in attendance but did not address the Library Board.

Monthly Statistics

April statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Hintze, second Mielke, to pay the May 2025 bills as presented. Motion carried 7-0 on roll call.

Committee Reports

Evaluation Committee reported they have met, and have also scheduled a meeting with Jaeger. Like previous years, Jaeger's evaluation will be discussed next month in closed session.

Librarian's Report

Librarian's report was reviewed.

Old Business

Display Policy for Library Staff was discussed and needs more work. Jaeger recommended that Homan and DeJager meet with himself and Garcia as a small group to work out more details.

New Business

None.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, June 18, 2025, at 4:30 p.m.

Adjournment

Motion by Mielke, second Homan, to adjourn at 7:16 p.m. Motion carried.

Marie Svec, Secretary
MS/bkj