

**Minutes of the Waupun Public Library Board Meeting
Wednesday, July 17, 2024**

The Waupun Public Library Board was called to order by President Bev Martens at 4:30 p.m. on Wednesday, July 17, 2024. Present were Beer, Gehl, Schultz, Siebers, and Svec. Hintze was present via Zoom. Sullivan was absent.

Minutes from Previous Meetings

Motion by Schultz, second Hintze, to accept the June minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

None.

Monthly Statistics

June statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Svec, second Siebers, to pay the bills as presented. Motion carried 7-0 on roll call.

Committee Reports

Budget Committee reported that they met and made some adjustments based on numbers from the city. The 2025 budget request from the Library Board to the city will be under new business at the August Library Board meeting.

Librarian's Report

Librarian's report was reviewed. Bret added that he met with Forsell Gappa regarding his concerns.

Old Business

None.

New Business

Motion by Siebers, second Beer, to change the word "film" to "video" in section 12 of the Code of Conduct. Motion carried.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, August 21, 2024, at 4:30 p.m.

Adjournment

Motion by Siebers, second Gehl, to adjourn at 5:04 p.m. Motion carried.

Marie Svec, Secretary
MS/bkj