

**Minutes of the Waupun Public Library Board Meeting
Wednesday, November 20, 2024**

The Waupun Public Library Board was called to order by President Bev Martens at 4:30 p.m. on Wednesday, November 20, 2024. Present were Gehl, Schultz, Siebers, Svec, Jaeger, and Garcia. Hintze and Sullivan (connected at 4:45 pm) were present via Zoom. Beer was absent.

Minutes from Previous Meetings

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

Persons Wishing to Address the Library Board

None.

Monthly Statistics

October statistics were reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Hintze, second Gehl, to pay the bills as presented. Motion carried 6-0 on roll call.

Committee Reports

None.

Librarian's Report

Librarian's report was reviewed.

Old Business

None.

New Business

Motion by Svec, second Martens, to approve the 2025 wage grid as presented. Motion carried 7-0 on roll call.

Motion Hintze, second Schultz, to approve the 2025 library budget as presented. Motion carried 7-0 on roll call.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, December 18, 2024, at 4:30 p.m.

Adjournment

Motion by Siebers, second Svec, to adjourn at 4:55 p.m. Motion carried.

Marie Svec, Secretary
MS/bkj