

**Minutes of the Waupun Public Library Board Meeting
Wednesday, May 15, 2024**

The Waupun Public Library Board was called to order by Library Director Bret Jaeger at 4:30 p.m. on Wednesday, May 15, 2024. Present were Beer, Gehl, Martens, Schultz, Siebers, and Svec. Hintze and Sullivan were present via Zoom. Jaeger recorded minutes until election of Secretary/Treasurer.

Recognition given to Bev Martens and Marie Svec for being appointed by the mayor to the Library Board.

Recognition given to Dan Siebers for being appointed by the mayor to the Library Board as the city council representative.

Election of officers was moved up to this part of the agenda.

Motion by Svec, second Siebers, to nominate and elect Martens as President. Motion carried.

Martens led the meeting from this point on.

Motion by Gehl, second Martens, to nominate and elect Schultz as Vice-President. Motion carried.

Motion by Martens, second Schultz, to nominate and elect Svec as Secretary/Treasurer. Motion carried.

Svec took over responsibility of minutes.

Minutes from Previous Meetings

Motion by Siebers, second Beer, to accept the minutes as presented. Motion carried.

Persons Wishing to Address the Library Board

None.

Monthly Statistics

April statistics reviewed.

Budget Summary

Current budget was reviewed.

Consideration of Bills for Payment

Motion by Siebers, second Gehl, to pay the bills as presented. Motion carried 8-0 on roll call.

Committee Reports

Evaluation Committee will report in closed session.

Librarian's Report

Librarians report was reviewed.

Old Business

None.

New Business

Motion by Beer, second Hintze, to accept recommended revisions to the Tornado/Severe Storm Policy, including the deletion of "deaf/blind/disabled" language. Motion carried.

Motion by Siebers, second Sullivan, to set future meeting dates on the third Wednesday of the month at 4:30 p.m. Motion carried.

Motion by Siebers, second Svec, to accept the KI State Contract quote of \$29,708.22 for the WiggleRoom, and the Midwest Installation Services quote of \$5,700 for installation of WiggleRoom. Motion carried 8-0 on roll call.

Closed/Open Session

Motion by Siebers, second Martens, to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for: “(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Motion carried.

Motion by Beer, second Siebers, to go into open session under Section 19.85(2) of the Wisconsin Statutes. Motion carried.

Action from Closed Session

Motion by Siebers, second Beer, to accept the performance review as presented. Motion carried.
Motion by Martens, second Hintze, to accept the goals for the next year. Motion carried.

Future meetings and gatherings involving the Library Board

Next tentative meeting: Wednesday, June 19, 2024, at 4:30 p.m.

Adjournment

Motion by Siebers, second Martens, to adjourn at 5:45 p.m. Motion carried.

Marie Svec, Secretary
MS/bkj