

A G E N D A CITY OF WAUPUN LIBRARY BOARD MEETING Waupun Public Library – 123 S. Forest Street, Waupun WI Wednesday, April 19, 2023 at 4:30 PM

The Waupun Public Library Board of Trustees will meet at 4:30 p.m. on March 15, 2023, in the Carnegie Room. The public may attend in person or access the meeting online or by phone. Instructions are provided below:

1. Join Zoom Meeting:

https://us02web.zoom.us/j/82562969957

2. By phone:

1-312-626-6799 Meeting ID: 825 6296 9957

CALL TO ORDER

MINUTES FROM PREVIOUS MEETINGS

1. March minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. March statistics

BUDGET SUMMARY

March budget report

CONSIDERATION OF BILLS FOR PAYMENT

4. April bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

5. Librarians Report

OLD BUSINESS

NEW BUSINESS

- Internet Policy review
- 7. Appoint Library Director Evaluation Committee

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

8. Tentative next meeting: Wednesday, May 17, 2023, at 4:30 p.m.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.

Minutes of the Waupun Public Library Board Meeting Wednesday, March 15, 2023

In the absence of Bev Martens, President, the Waupun Public Library Board was called to order by Sadie Schultz, Vice President, at 4:30 p.m. on Wednesday, March 15, 2023. Present were, Siebers, Gehl, Garcia, and Jaeger. Sullivan via phone, and Hintze and Rohrer present via Zoom. Mike Beer was welcomed as the newest Waupun Library Board member appointed by the Fond du Lac County Board of Supervisors.

ARTICLE I: Motion by Siebers, supported by Hintze, to accept the minutes of February 15, 2023 meeting as written. Beer abstained due to absence at the last board meeting. Motion carried.

ARTICLE II: No visitor appearance.

ARTICLE III: Monthly Statistics.

- a. Circulated/downloaded/loaned: 22,557 items through the end of February.
- b. 7,975 people visited the library through the end of February.

ARTICLE IV: Budget reviewed with no concerns noted.

ARTICLE V:

a. Motion by Hintze, supported by Rohrer, to pay March 2023 bills. Motion carried 7-0 on roll call.

ARTICLE VI: No committee reports.

ARTICLE VII: Librarians' Report.

- a. Universal Class database is now available at the library. <u>Classes can be found on the library website under Online Resources.</u>
- b. Hoopla is now available at the library. The link can be found on the home page of the library website.
- c. With the completion of our State Annual Report, we have billed Columbia and Dodge counties for service to the county residents. This annual bill is for reimbursement of actual cost of service. Winnefox Library System bills Fond du Lac and Green Lake counties on our behalf.
- d. We have filled our two intern positions for 2023. Both will start in May.
- e. National Library Week is April 23-29. On April 26 at 6:00pm, the Waupun Historical Society is presenting Waupun Public Library: A History.
- f. Adult programming March:

- 1. March 28 at 1:00 p.m., 6:00 p.m., and 7:00 p.m. Lisa with Mackford Home and Gifts: Create a bouquet of wood flowers. <u>Space is limited. Reservations required.</u> <u>\$5.00 Fee.</u>
- 2. April 11 at 6:00 p.m. Crafters will create a painted wine bottle vase.
- g. WAPL Conference will be held in Oshkosh April 27-28.

ARTICLE VIII: No Old Business.

ARTICLE IX: New Business:

a. Displays and Exhibits Policy was reviewed with no changes required.

ARTICLE X: Motion by Rohrer, supported by Siebers, to adjourn at 4:50 p.m. Motion carried.

*Next tentative meeting: Wednesday, April 19, 2023 at 4:30 p.m.

SANDRA ROHRER Secretary SR/bkj

Waupun Public Library Mon	thly Statistic	s			
CIRCULATION	Mar. 23	Mar. 22	YTD 2023	YTD 2022	YTD%
Juvenile Nonfiction	598	501	2,052	1,400	46.6%
Juvenile Fiction	2,736	2,386	7,509	5,793	29.6%
Juvenile Periodical	6	10	22	19	15.8%
Juvenile Book on CD	7	17	21	33	-36.4%
Juvenile MP3 audio	5	1	7	1	600.0%
Juvenile DVD	425	381	1,000	965	3.6%
Juvenile Music CD	10	7	27	11	145.5%
Juvenile Video Game	35	33	100	78	28.2%
Misc. (kits, av tapes, etc)	1	0	4	1	300.0%
Total Juvenile	3,823	3,336	10,742	8,301	29.4%
Adult Nonfiction	703	647	2,058	1,661	23.9%
Adult Fiction	1,952	1,662	5,372	4,789	12.2%
Adult Periodical	40	55	210	189	11.1%
Adult Book on CD	187	141	512	525	-2.5%
Adult MP3 audio	15	5	46	24	91.7%
Adult DVD	1,724	1,699	4,677	5,072	-7.8%
Adult Music CD	337	92	831	322	158.1%
Adult Video Game	8	4	41	26	57.7%
Pamphlets/Vertical File	0	0	0	0	#DIV/0!
Equipment/die cuts	0	1	0	1	-100.0%
Misc (kits, tapes, av games)	0	0	2	6	-66.7%
Total Adult	4,966	4,306	13,749	12,615	9.0%
State Report Circulation	8,789	7,642	24,491	20,916	17.1%
Downloads (OverDrive)	1,176	979	3,460	3,004	15.2%
ILL-Items Sent	2,461	2,223	6,965	6,076	14.6%
ILL Item Received	50	41	117	137	-14.6%
TOTAL CIRCULATION	12,476	10,885	35,033	30,133	16.3%
To Columbia Co. Rural	20	3	40	13	207.7%
To Dodge Co. Rural	738	758	2,269	1,891	20.0%
To FDL Co. Rural	1,953	1,577	5,494	4,897	12.2%
To Green Lake Co. Rural	29	86	97	142	-31.7%
Rural circ subtotals			7,900	6,943	13.8%
USE					
Patron Gate (visits)	4,924	3,489	12,899	8,899	44.9%
In-person Programs	577	181	1,147	406	182.5%
Virtual Programs	0	26	0	34	-100.0%
Take & Make Activities	72	103	191	269	-29.0%
Meeting Room Use	173	14	636	32	1887.5%
Computer Use	352	366	1,125	963	16.8%
Wireless Use	380	293	1,085	797	36.1%
Reference Questions	366	261	1,000	780	28.2%
Monthly website hits	1,581	1,524	4,707	4,391	7.2%
Curbside/Window service	110	101	288	304	-5.3%

			The second secon					
Budget Report								
		12/31/2023	3/31/2023	3/31/2023	3/31/2022			
Account Number	Account Title	Annual Budget	Current Month	YTD Actual	Prior Yr YTD Actl	Budget Balance	% of Budget Budget Notes	udget Notes
Library Fund Operating Activity	ng Activity							
Revenues	perty tax allocation is recorded in	ebruary. Full alloca	February. Full allocation is recorded after the August settlement)	r the August settl	ement)			
210-41-4111-0-00	GENERAL PROPERTY TAXES	516,792	391,049	391,049	370,903	125,743	76%	
210-43-4367-0-00	COUNTY APPROPRIATION	213,938	1	50,898	217,469	163,040	24%	Dodge, Columbia, Winnefox (Green Lake, FdL)
210-46-4671-0-00	FEES-LIBRARY	1,200	10	294	399	906		fine free, lost or damaged items only
210-48-4811-0-00	INTEREST REVENUE	3,000		2,516	92	484	84%	
210-48-4816-0-00	DIVIDEND REVENUE	2,000	706	706	707	1,294	35%	
210-48-4861-0-00	GRANTS AND DONATIONS	6,000	1	1		6,000	0% :	\$5k hicks foundation
210-49-4975-0-00	UNREALIZED GAIN ON INVESTMENTS		1	als.	1	ı	20%	
Total Revenues		742,930	391,765	445,463	589,570	297,467	60%	
Expenditures								
210-60-5511-1-10	LIBRARY-SALARIES/WAGES	416,423	30,271	82,411	79,601	334,012	20%	
210-60-5511-1-11	LIBRARY-OVERTIME	1		. (1 0 €)		ī		
210-60-5511-2-20	LIBRARY-HEALTH INSURANCE	45,878	3,302	16,157	16,108	29,721	35%	
210-60-5511-2-21	LIBRARY-LIFE INSURANCE	791	68	203	198	588	26%	
210-60-5511-2-22	LIBRARY-RETIREMENT	20,592	1,494	4,461	4,329	16,131	22%	
210-60-5511-2-23	LIBRARY-SOCIAL SECURITY	31,673	2,251	6,645	6,365	25,028	21%	
210-60-5511-2-24	LIBRARY-SICK LEAVE PO	3,000	1	,	1	3,000	0%	
210-60-5511-2-29	LIBRARY-INCOME CONTINUATION	1,600	167	501	501	1,099	31%	
210-60-5511-3-30	LIBRARY-OFFICE SUPPLIES	20,000	1,564	2,270	1,876	17,730	11%	
210-60-5511-3-31	LIBRARY-TELECOMMUNICATIONS	4,000	212	443	438	3,557	11%	
210-60-5511-3-32	LIBRARY-UTILITIES	27,000	2,790	7,920	7,370	19,080	29%	
210-60-5511-3-33	LIBRARY-POSTAGE	1,600	126	372	232	1,228	23%	
210-60-5511-3-34	LIBRARY-MEMBERSHIP FEES	2,500	•	441	196	2,059	18%	
210-60-5511-3-35	LIBRARY-PUBLICATIONS/PROMOTION	7,000	243	475	1,977	6,525	7%	
210-60-5511-3-36	LIBRARY-REPAIRS/MAINTENANCE	6,000	72	1,159	1,035	4,841	19%	
210-60-5511-3-37	LIBRARY-TRAVEL/CONFERENCE	2,500	r	183	338	2,317	7%	
210-60-5511-3-38	LIBRARY-AUTOMATION/TECHNOLOGY	33,000	25	774	16,194	32,226	2%	
210-60-5511-3-39	LIBRARY-BOOKS	60,734	7,733	12,807	16,090	47,927	21%	
210-60-5511-3-40	LIBRARY-AUDIOVISUAL	17,639	874	1,413	1,013	16,226	8%	
210-60-5511-3-41	LIBRARY-PERIODICALS	7,000	865	2,283	4,725	4,717	33%	
210-60-5511-3-42	LIBRARY-DATABASES	12,000		3,610	3,754	8,390	30%	
210-60-5511-3-43	LIBRARY-FURNISHINGS REPLACEMINT	8,000		1	1	8,000	0%	
210-60-5511-3-44	LIBRARY-PROGRAMMING	11,500	1,133	2,211	2,104	9,289	19%	Summer reading program
210-60-5511-3-45	LIBRARY-MISCELLANEOUS	2,500	64	246	602	2,254	10%	
210-60-5511-8-00	LIBRARY-CAPITAL OUTLAY	(1 4 0)	r	E.	I X	1.		
Total Expenditures		742,930	53,254	146,985	165,045	595,945	20%	
	Excess (Deficiency) Revenues Over Expenditures		338,510	298,478	424,525			

Waupun Public Library	AAR							
Budget Report								
		12/31/2023	3/31/2023	3/31/2023	3/31/2022			
Account Number	Account Title	Annual Budget	Current Month	YTD Actual	Prior Yr YTD Actl	Budget Balance	% of Budget	% of Budget Budget Notes
Library Fund Trust & Transfer Activity	Transfer Activity							
Revenues								
210-48-4850-000	LIBRARY TRUST DONATIONS	1	ŧ	ı	4,725			New account created 9/21
210-49-4920-0-00	OPERATING TRANSFERS IN	1	1	*	L			
Total Revenues				ï	4,725			
Expenditures								
210-60-5504-3-38	LIBRARY-TRUST OPERATING EXPENS	ı	Ü	ī.	E			
210-60-5504-8-00	LIBRARY-TRUST CAPITAL EXPENSES	1			-			
210-80-5960-3-38	OPERATING TRANSFER OUT-CAPITAL		22,215	22,215	1			
Total Expenditures		1	22,215	22,215				
xcess (Deficiency) Tri	Excess (Deficiency) Trust/Transfer Revenues Over Expenditures	1	(22,215)	(22,215)	4,725			
Library Fund Grand Totals	Totals							
Total Revenues	a	742,930	391,765	445,463	594,295			
Total Expenditures	S	742,930	75,469	169,200	165,045			
cess (Deficiency) To	Excess (Deficiency) Total Revenues Over Total Expenditures	1	316,295	276,263	429,250			
Library Fund Cash Balances	alances							
210-10001	CASH-LIBRARY	Wells Fargo General Ckg Acct	ral Ckg Acct	220,583.58				
210-11612	LIBRARY SYSTEMS ACCOUNT	LGIP Acct 1		345,497.04				
210-11614	LIBRARY TRUST ACCOUNT	LGIP Acct 2		77,327.06				
	Library Trust Funds within Wells Fargo General Ckg Acct	eneral Ckg Acct		7,312.91				
210-11615	RUTH E. BAYLEY ACCOUNT			90,730.80	Preliminary budge	t report will not hav	ve an updated o	Preliminary budget report will not have an updated cash balance until all journal entries are recorded
	Total Library Fund Cash			741,451.39	Final month end bu	Final month end budget report will have updated cash balances.	ve updated cas	h balances.

Waupun Public Library - April 2023 Bills

Processed	Check #	Account #	Account Title	<u>Description</u>	Vendor	<u>Vendor/Name</u>	Amount
		210-60-5511-330	Office Supplies	Vacuum, cutting mats, misc	48	Amazon Capital Services	598.33
		210-60-5511-340	Audiovisual	Audiovisual	48	Amazon Capital Services	546.20
		210-60-5511-339	Books	Books	48	Amazon Capital Services	1,300.25
		210-60-5511-344	Programming	Misc supplies	48	Amazon Capital Services	676.43
		210-60-5511-332	Utilities	Natural gas	1174	Alliant Energy	974.85
		210-60-5511-339	Books	Books	4000	Baker & Taylor	2,724.13
		210-60-5511-335	Publications/Promotions	2023 Waupun Guide	7058	Capital Newspapers	180.00
		210-60-5511-330	Office Supplies	Ink, toner cartridges	8025	CDW-G	490.06
100		210-60-5511-339	Books	Books	8900	Center Point Large Print	152.05
		210-60-5511-330	Office Supplies	Jackets, labels, tapes, etc	11070	Demco	803.89
		210-60-5511-338	Automation/technology	Room scheduling software	11071	Demco Software	815.54
		210-60-5511-339	Books	Books	13895	Frederick, Michael	36.00
		210-60-5511-339	Books	Books	14102	Gale	676.05
		210-60-5511-337	Travel/training/conference	Mileage reimbursement	14402	Garcia, Pam	56.99
		210-60-5511-341	Periodicals	Subscription	14825	Grey House Publishing	432.50
×		210-60-5511-338	Automation/technology	Network maintenance	16440	Inter-Quest	1,736.81
		210-60-5511-337	Travel/training/conference	Mileage reimbursement	16648	Jaeger, Bret	82.53
		210-60-5511-344	Programming	Programming supplies	12700	Martens Ace Hardware	6.99
		210-60-5511-340	Audiovisual	Audiobooks	19050	MicroMarketing	590.08
		210-60-5511-341	Periodicals	BookPage Subscription	300156	Monarch Library System	480.00
		210-60-5511-344	Programming	Programming supplies	20798	OTC Brands	374.66
		210-60-5511-345	Miscellaneous	Petty Cash	21500	Petty Cash	36.22
		210-60-5511-345	Miscellaneous	Break Room supplies	21665	Piggly Wiggly	127.41
		210-60-5511-340	Audiovisual	Audiovisual	21876	Playaway Products LLC	745.61
		210-60-5511-333	Postage	PO Box, Stamps	22099	Postmaster	458.00
a destruction of the second	 	210-60-5511-330	Office Supplies	Table dolly, Post-its, misc	22402	Quill	622.71
		210-60-5511-339	Books	Books	23831	Sebco Books	88.28
		210-60-5511-339	Books	Books	24810	Taste of Home Books	35.98
	<u> </u>	210-60-5511-339	Books	Collection agency	25484	Unique Mgt Services	34.95
- William Volume - William			Programming	Program fee	27147	Waupun Historical Society	200.00
		210-60-5511-341	Periodicals	Bulk subscriptions	29881	WT.COX Information Services	2,996.59
- XXVII		220 00 3312 3 12	remodicals	Sum Subscriptions		W TESS IIII STINGS	2,330.33
						Total:	\$ 19,080.09
2/47/2022		-1. # 4.020				L	405 1
	Manual che			Copier maintenance	-	James Imaging	425.1:
3/22/2023	Manual che	eck # 1030		WAPL registration - Fix		WI Library Ass'n	340.00
City manual o		210-60-5511-331	Telecommunications	Monthly Spectrum invoice		Wells Fargo autopay (Bret)	179.9
ity manual o		210-60-5511-337	Travel/training/conference	WAPL conference registration		Wells Fargo autopay (Bret)	300.00
City manual o	heck	210-60-5511-332	Utilities	Electric/water/sewer	LONDOVINO - CC TY	Waupun Utilities	1,506.69

Authorized	signature:		

LIBRARY	MONTHLY REPORT TO LIBRARY BOARD April 2023
Subject	Summary
Statistics	Through the end of March, the library circulated/downloaded/loaned 35,033 items, and 12,899 people walked through our doors.
National Library Week	2023 National Library Week is April 23 – 29. Programs for that week include Tech Take-A-Part program for kids to take apart old electronics and find out what's inside on April 25th. On April 26 th the Waupun Historical Society will present Waupun Public Library: A History. On April 27th we'll be showing a movie at 3:30 pm and 6 pm.
Other April programs	On April 20 th , Real Sportscards will be presenting a program on the history of their business at 6 pm.
Adult craft nights	On April 11 at 6pm, crafters created a painted wine bottle vase. On May 9 at 6pm, crafters will stencil or free-form paint a canvas bag.
WAPL Conference	The annual Wisconsin Association of Public Libraries Conference will be held in Oshkosh on April 27 and 28. Bret will be attending the full conference, with Wayne Fix attending on April 27.
Staff evaluations	Bret and Pam will start staff evaluations soon. Step increases based on performance will become effective the first full payroll period in July.

Internet Acceptable Use Policy – Draft revision 2023

Waupun Public Library

The Library provides wired, Library-owned computers, as well as unsecured wireless Internet access for public use on their own devices. This policy applies to all use of Waupun Public Library's wired or wireless Internet service, whether privately-owned or Library-provided devices are operated. Due to circumstances beyond our control, the Library cannot guarantee that Internet service will be available at any time, nor guarantee Internet speed or the quality of the connection.

Providing access to information available on the Internet does not constitute endorsement of the content by the Library. The Waupun Public Library expressly disclaims any liability or responsibility arising from access to or use of information obtained through the Internet.

The Library will protect patron's rights to privacy and confidentiality, and keeps any communications that reside on its computer network confidential. However, communication may not be secure and networks are sometimes susceptible to outside intervention. The Library does not reveal information about an individual's use of computer resources unless compelled to do so by a court order.

Filters are not installed on any Library computers. However, the access or display of text, graphics, or sounds which may reasonably be construed as inappropriate, obscene¹ or disruptive to others in the Library is prohibited. Section 948.11 of the Wisconsin Statutes makes it a crime to expose children to pictures or images of nudity, sexually explicit conduct, or physical torture or brutality that appeal to prurient, shameful or morbid interests, are patently offensive to prevailing adult standards regarding materials suitable for children, or lack serious literary, artistic, political, scientific or educational value for children.

The parent or legal guardian is responsible to monitor their children's use of Library materials and resources, including the Internet, and must sign an Internet Use Permission Form for any child under the age of 18.

Patrons may reserve time on a Library-owned Internet computer by phone or in person up to one week in advance. Reservation of an Internet workstation by one person is limited to one hour per day. If no one else wishes to use the computer at the end of a reserved time slot, the patron may continue to use the computer at the discretion of Library staff. Walk-in time may be available in unscheduled time slots or when a scheduled user fails to keep an appointment. Reservations may be canceled if a person is 5 minutes late for reserved time.

No more than 2 persons may use an Internet computer at one time, unless a parent is accompanying 2 children. Special arrangements can be made for classes and groups.

Patrons will be charged for printing as posted. The person using the Library equipment is liable for any copyright or licensing infringement.

Library users with fines exceeding \$5.00 will not be allowed to use computers owned by the Waupun Public Library until such fines are \$5.00 or less. Payment arrangements may be made at the discretion of Library staff.

Violations may result in suspension or loss of privileges to use computer resources at the Library. Any illegal activity involving the use of the Library's computers, including the Internet, is strictly prohibited and will be subject to prosecution by the appropriate authorities. If a user feels that s/he has wrongfully lost her/his privileges, s/he may appeal the Library's decision to the Library Director and/or the Library Board and the decision will be investigated.

Adopted by the Library Board of Trustees on January 18, 2016

¹ To be obscene, (1) the average person, applying contemporary standards, must find that the work, taken as a whole, appeals to prurient interests; (2) the work must depict or describe, in a patently offensive way, sexual conduct as specified in the applicable statutes; and (3) the work, taken as a whole, must lack serious literary, artistic, political, or scientific value.