

**Minutes of the Waupun Public Library Board Meeting
August 19, 2013**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:15 p.m. on Monday, August 19, 2013. Also present were Martens, Vanderkin, Sullivan, Procise, Jaeger, Garcia, Grubin and Rohrer.

ARTICLE I: Motion by Sullivan, supported by Vanderkin, to accept the minutes of the July 22, 2013 meeting as written. Motion carried.

ARTICLE II: No personal appearances by visitors or citizens.

ARTICLE III: Monthly statistics.

- a. Total circulation/downloads: 95,648 items circulated Year-to-date; 92,126 items circulated a year ago. Even though library visits continue to be down year-to-date, they were up over 600 from last July.
- b. Collection agency: Dollars received since May 1999/ \$15,779.29
Materials returned since May 1999/ \$25,137.44

ARTICLE IV: Current budget was reviewed. A few line items are getting close, but adjustments can be made in other areas.

ARTICLE V: Motion by Procise, supported by Martens, to pay the bills as presented. Motion carried.

ARTICLE VI: The Budget Committee will present its report under New Business.

ARTICLE VII: Librarian's Report.

- a. Fine Arts Display: The art exhibit currently on display on the 2nd floor is from artist Jaroslava Sobiskova, who lives in the Madison area. It will be up from August 2 – 30.
- b. The annual Summer Reading Program has wrapped up and was another outstanding success!!! A total of 1,348 people attended the 13 programs scheduled in June and July. Great job, Tami Lont! Weekly story hour will begin in September.
- c. Our summer Interns, Max Lenz, Hannah Brown and Caleb Weisnicht are heading off to college. They, again, this year, have done a great job as they worked on all the special projects during the summer. You all will be missed!
- d. Wisconsin libraries may be facing increased costs in the future for their T1 lines, probably not in 2014, but certainly in the following year. More information to come.
- e. Library Systems and the Department of Public Instruction will be presenting webinars to libraries in the next few weeks to explain what is and what is not expected of libraries regarding the Affordable Care Act.
- f. Our new Library Page, Caleb Schulz's first day was August 10. He is replacing Alison Oestreicher, who will be attending UW-Madison this fall.

ARTICLE VIII: No Old business.

ARTICLE IX: New business.

- a. Motion by Sullivan, supported by Procise, to accept the 2014 Salaries/Wages Recommendation as presented by the Library Budget Committee. Motion passed unanimously.
- b. The 2014 Budget was presented. The only increase noted was in the Utilities Line Item. Motion by Vanderkin, supported by Sullivan, to accept the Budget Recommendation as presented by the Library Budget Committee. Motion passed unanimously.
- c. Motion by Vanderkin, supported by Procise, to pay Tami Lont the part-time longevity bonus of \$150 in 2013 and 2014, which she had been receiving previously. Motion carried unanimously.
- d. A concern with a patron was addressed.

ARTICLE X: Meeting was adjourned at 4:45 p.m. The Staff/Board picnic followed.

Next meeting is scheduled for Monday, September 23, 2013 at 4:15 p.m.

SANDRA ROHRER Secretary
SR/bkj