

**Minutes of the Waupun Public Library Board Meeting
December 23, 2013**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:16 p.m. on Monday, December 23, 2013. Also present were Martens, Procise, Vanderkin, Sullivan, and Jaeger. Gubin and Rohrer were absent. With the absence of the secretary, Jaeger volunteered to take minutes.

ARTICLE I: Motion by Procise, supported by Sullivan, to accept the minutes of the November 18, 2013 meeting as written. Motion carried.

ARTICLE II: No personal appearances by visitors or citizens.

ARTICLE III: Monthly statistics.

- a. Total circulation was up 2.7% Year-to-date.
- b. Collection agency: Dollars received since May 1999/ \$15,839.29
Materials returned since May 1999/ \$25,635.72

ARTICLE IV: Current budget was reviewed.

ARTICLE V: Motion by Vanderkin, supported by Sullivan, to pay the bills as presented. Motion carried 5-0 on roll call vote. Martens was appointed to sign the list of bills.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian's Report.

- a. December 10th author program attended by 30 people.
- b. Jaeger was elected to the SHARE Governance Committee to start work on bylaws, vision and mission statements, and other organizational issues.
- c. Jaeger reported that the possible merger between the Mid-Wisconsin Federated Library System and the Lakeshores Library System is no longer being pursued.
- d. FOWL donated \$1,000 to the library, which is to be used for framing historic prints.

ARTICLE VIII: Old business.

- a. Motion by Vanderkin, supported by Martens, to approve the new reformatted and revised bylaws document. Motion carried unanimously.

ARTICLE IX: No New business.

ARTICLE X: Motion by Vanderkin, supported by Martens, to adjourn the meeting at 4:23 p.m. Motion carried.

Bret Jaeger, Acting Secretary