

**Minutes of the Waupun Public Library Board Meeting
February 18, 2013**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, Vice-President, at 4:15 p.m. on Monday, February 18, 2013. Also present were Martens, Vanderkin, Procise, Jaeger, and Garcia. Rohrer, Pike, and Gubin were absent. With the absence of the Secretary, Jaeger volunteered to record the minutes.

ARTICLE I: Motion by Procise, supported by Vanderkin, to accept the minutes of the January 21, 2013 meeting as written. Motion carried.

ARTICLE II: There was no citizen or visitor appearance.

ARTICLE III: Monthly statistics

- a. Total circulation was up 12% for January.
- b. Collection agency: Dollars received since May 1999/ \$15,360.44
Materials returned since May 1999/ \$24,224.70

ARTICLE IV: Current budget was reviewed.

ARTICLE V: Motion by Vanderkin, supported by Martens, to pay the February 2013 bills as presented. Motion carried. In absence of the Secretary, Martens was appointed to sign the list of bills.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian's Report

- a. Waupun High School Art show set for April 29 through May 17.
- b. Jaeger discussed the request from Waupun Fine Arts, Inc.
- c. Tax forms slowly arriving.
- d. Donation of \$100 in memory of Kay Kittell was received.
- e. Jaeger paint crew (Bret, Bernada, Dennis) painted the 2nd floor wall where the Amity School quilt is displayed.
- f. Two leaks were reported to the Department of Public Works.
- g. National Library Week programs, April 15-20, are all scheduled. They include: authors Chad Lewis and Jerry Apps, entertainer Bill Jamerson, and antique appraiser Mark Moran.

ARTICLE VIII: No Old business.

ARTICLE IX: New business.

- a. Motion by Martens, supported by Procise, to accept the Waupun Public Library's 2012 Public Library Annual Report as submitted by Jaeger. Motion carried.
- b. Motion by Procise, supported by Vanderkin, stating that the Mid-Wisconsin Federated Library System did provide effective leadership and adequately met the needs of the Waupun Public Library. Motion carried.
- c. Motion by Procise, supported by Martens, that the language "excessive odor" be added at the end of #10 in the Library Board's Library Code of Conduct. Motion carried.

ARTICLE X: Motion by Vanderkin, supported by Martens, to adjourn the meeting at 4:51 p.m. Motion carried.

Next meeting is scheduled for Monday, March 18, 2013 at 4:15 p.m.

Bret Jaeger, Acting Secretary