

**Minutes of the Waupun Public Library Board Meeting
October 21, 2013**

The monthly meeting of the Waupun Public Library Board was called to order by Dr. Bev Martens, Vice-President, at 4:15 p.m. on Monday, October 21, 2013. Also present were Vanderkin, Procise, Sullivan, Jaeger, and Garcia. Rohrer, Gubin and Waskow were absent. With the absence of the Secretary, Jaeger volunteered to record minutes.

ARTICLE I: Motion by Vanderkin, supported by Procise, to accept the minutes of the September 23, 2013 meeting with the following change: in Article X, “supported by Procise” should be changed to “supported by Martens.”. Motion carried.

ARTICLE II: No personal appearances by visitors or citizens.

ARTICLE III: Monthly statistics

- a. Total circulation was up 2.9% Year-to-date.
- b. Collection agency: Dollars received since May 1999/ \$15,829.29
Materials returned since May 1999/ \$25,412.42

ARTICLE IV: Current budget was reviewed.

ARTICLE V: Motion by Procise, supported by Sullivan, to pay the bills as presented. Motion carried 4-0 on roll call vote.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian’s Report.

- a. Libraries will be directing the public to the Affordable Care Act website.
- b. Brenda Giebink has resigned from her Library Assistant I position effective October 31.
- c. Author Amy Krohn will present a program on December 10th.
- d. Staff is coming up with ideas to help celebrate the City’s 175th anniversary next year.

ARTICLE VIII: No Old business.

ARTICLE IX: New business.

- a. Discussed staff ideas for City’s 175th anniversary next year.

ARTICLE X: Motion by Procise, supported by Vanderkin, to adjourn the meeting at 4:40 p.m. Motion carried.

Bret Jaeger, Acting Secretary