

**Minutes of the Waupun Public Library Board Meeting  
April 21, 2014**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:15 p.m. on Monday, April 21, 2014. Also present were Martens, Vanderkin, Sullivan, Procise, Jaeger, Garcia, and Rohrer. Gubin was absent.

ARTICLE I: Motion by Vanderkin, supported by Procise, to accept the minutes of the March 24, 2014 meeting as written. Motion carried.

ARTICLE II: No personal appearances by visitors or citizens.

ARTICLE III: Monthly statistics.

- a. Year-to-date circulation is increasing after a slow down during the cold month of January.
- b. Collection agency: Dollars received since May 1999/ \$15,927.09  
Materials returned since May 1999/ \$26,073.44

ARTICLE IV: Current budget was reviewed and is in good shape. We are at the quarter of the year and 20% of the budget has been used.

ARTICLE V: Motion by Sullivan, supported by Martens, to pay the bills as presented. Motion carried 6-0 on roll call vote.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian's Report.

- a. National Library Week was a success thanks to Pam's efforts to bring excellent programs, each with high attendance, to the library. Thank you, Pam.
- b. Bret has been looking into the work that needs to be done at the library prior to AT&T installing the fiber optic line.
- c. Six computers will need to be replaced due to the Window XP end-of-life. Four will replace current Internet computers and 2 will replace 2 computers that are only document processing computers at this time. Hopefully, because of increase in summer use, these will be installed before then. Patrons will still have access to all of the programs on the document processing computers via all of the Internet computers. The only change is they will now have to sign in to the computer. Turning them into full Internet computers will result in increased use and greater Internet availability for patrons.
- d. Caleb Weisnicht, Cole Pinnow and Andrew Schleicher have accepted the Summer Intern jobs.
- e. It is possible in the future that WPL will receive a greater reimbursement for library services provided to Fond du Lac County.

ARTICLE VIII: No Old business.

ARTICLE IX: New business.

- a. Sullivan and Rohrer were appointed to the Director Evaluation Committee.

ARTICLE X: Motion by Vanderkin, supported by Rohrer, to adjourn the meeting at 4:36 p.m. Motion carried.

SANDRA ROHRER Secretary  
SR/bkj