

**Minutes of the Waupun Public Library Board Meeting
February 19, 2014**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:18 p.m. on Wednesday, February 19, 2014. Also present were Procise, Sullivan, Jaeger and Garcia. Gubin, Martens, Vanderkin 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 January 20, 2014 meeting as written. Motion carried.

ARTICLE II: No personal appearances by visitors or citizens.

ARTICLE III: Monthly statistics.

- a. Year-to-date 2014 circulation was down, likely due to cold weather in January.
- b. Collection agency: Dollars received since May 1999/ \$15,839.29
Materials returned since May 1999/ \$25,881.55

ARTICLE IV: Current budget was reviewed.

ARTICLE V: Motion by Procise, supported by Sullivan, to pay the bills as presented. Motion carried 3-0 on roll call vote. Procise was appointed to sign the list of bills.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian's Report.

- a. Dave Frerriks photography will be next art exhibit.
- b. Jaeger has finished the state annual report.
- c. Jaeger updated the Board on county payments.
- d. Most of the federal and state tax forms have been received.
- e. Garcia has a stellar line-up of programs for National Library Week in April.

ARTICLE VIII: No Old business.

ARTICLE IX: New business.

- a. Motion by Procise, supported by Sullivan, that the Mid-Wisconsin Federated Library System did provide effective leadership and adequately met the needs of the library in 2013. Motion carried.
- b. Motion by Procise, supported by Sullivan, to approve the Wisconsin Department of Public Instruction's Public Library Annual Report for 2013 as presented by Jaeger. Motion carried.

ARTICLE X: Motion by Procise, supported by Sullivan, to adjourn at 4:46 p.m. Motion carried.

Bret Jaeger, Acting Secretary