

**Minutes of the Waupun Public Library Board Meeting  
January 20, 2013**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:15 p.m. on Monday, January 20, 2013. Also present were Martens, Vanderkin, Sullivan, and Jaeger. Gubin, Procise and Rohrer were absent. With the absence of the secretary, Jaeger volunteered to take minutes.

ARTICLE I: Motion by Martens, supported by Sullivan, to accept the minutes of the December 23, 2013 meeting as written. Motion carried.

ARTICLE II: No personal appearances by visitors or citizens.

ARTICLE III: Monthly statistics.

- a. Total 2013 circulation was up 2.5% from 2012.
- b. Collection agency: Dollars received since May 1999/ \$15,839.29  
Materials returned since May 1999/ \$25,797.68

ARTICLE IV: Current budget was reviewed.

ARTICLE V: Motion by Sullivan, supported by Vanderkin, to pay the bills as presented. Motion carried 4-0 on roll call vote. Vanderkin was appointed to sign the lists of bills.

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian's Report.

- a. Radon gas exhibit from the UW-Fond du Lac Extension is on display at the library.
- b. Current art exhibit, by artist Amelia Nowak, will be up through the end of February.
- c. 175 hours of reading challenge for 2014 has started. Jaeger has been in contact with End of the Trail Candies for book-shaped chocolates to be given to everyone who turns in a completed reading log of 175 hours.
- d. Parking lot complaint was received due to two funerals held at the same time last week.
- e. Jaeger asked the Board to consider helping the DPW purchase a small lift which would help with maintenance issues around the library.

ARTICLE VIII: No Old business.

ARTICLE IX: New business.

- a. Motion by Vanderkin, supported by Martens, to use Library Trust Funds to create four baskets of grand prizes for the 175 hours of reading challenge, spending no more than \$175 per basket. Motion carried 4-0 on roll call vote.

ARTICLE X: Motion by Sullivan, supported by Martens, to adjourn at 4:38 p.m. Motion carried.

Bret Jaeger, Acting Secretary