

**Minutes of the Waupun Public Library Board Meeting  
March 24, 2014**

The monthly meeting of the Waupun Public Library Board was called to order by Claudia Waskow, President, at 4:16 p.m. on Wednesday, March 24, 2014. Also present were Martens, Procise, Sullivan, Gubin, Vanderkin, Jaeger and Garcia. Rohrer was absent. With the absence of the secretary, Jaeger volunteered to take minutes.

ARTICLE I: Motion by Procise, supported by Martens, to accept the minutes of the February 19, 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/ \$15,904.09  
Materials returned since May 1999/ \$25,950.52

ARTICLE IV: Current budget was reviewed.

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

ARTICLE VI: No Committee Reports.

ARTICLE VII: Librarian's Report.

- a. National Library Week programs were discussed.
- b. Jaeger has finished the state annual report.
- c. Aritst Bernada Jaeger spend time repairing and repainted artwork in children's area.
- d. Work on the old roof drains was completed. Hopefully, that will stop some leaks.
- e. Jaeger updated the Board regarding the SHARE database, and how MWFLS will withdraw.
- f. Garcia reported on the Books for Babies program in partner with Waupun Memorial Hospital.
- g. Charter cable installed one free cable box in the library.
- h. AT&T stopped by for the initial site visit regarding the state-wide program of running fiber optic cable into all public libraries.
- i. WAPL conference is scheduled for May 8 and 9 in Sheboygan.

ARTICLE VIII: No Old business.

ARTICLE IX: New business.

- a. Motion by Procise, supported by Vanderkin, to approve the 2014 County Funds Expenditure Guideline as presented. Motion carried 6-0 on roll call vote.
- b. Motion by Martens, supported by Sullivan, to approve transfer of \$50,000, considered to be payment numbers 11 and 12 of 20, to the City of Waupun as part of the Library Board's financial commitment to the building addition. Motion carried 6-0 on roll call vote.

ARTICLE X: Motion by Vanderkin, supported by Procise, to adjourn at 4:49 p.m. Motion carried.

Bret Jaeger, Acting Secretary