

e. The Monarch Library System will be rolling out an app for your phone and tablet called Monarch2Go. Promotional materials will arrive at the library in the near future.

f. Art painting: Bret presented a painting from Leslie Trewyn, local artist. Action will be taken on acceptance of the painting at the next meeting.

ARTICLE VII. No Old Business.

ARTICLE IX: New Business.

a. Motion by Rohrer, supported by Martens, to accept the 2019 Salaries/Wages Recommendation as presented by the Library Budget Committee. Motion carried on roll call 6-1 with Kaczmariski voting nay.

b. Motion by Martens, supported by Hintze, to accept the 2019 Library Budget as recommended by the Library Budget Committee, to be forwarded to the City of Waupun. Motion carried on roll call 6-1 with Kaczmariski voting nay.

c. Kaczmariski and Martens were appointed to study the Internet Use Policy and bring its findings to the Board.

ARTICLE X: Motion by Sullivan, supported by Procise, to adjourn at 6:10 p.m.

Next tentative meeting: September 17, 2018, at 4:15 p.m.

SANDRA ROHRER Secretary
SR/bkj