



# Wauwatosa, WI

## Library Board of Trustees

### Meeting Minutes

7635 W. North Avenue,  
Wauwatosa, WI 53213

---

Wednesday, April 16, 2025

6:30 PM

Library Board Room and Zoom:  
<https://servetosa.zoom.us/j/85417254394>,  
Meeting ID: 854 1725 4394

---

#### Regular meeting

#### CALL TO ORDER

*Vice-president Causier called the meeting to order at 6:30 pm*

#### ROLL CALL

*Also present , Ernst Franzen, Common Council Liaison*

|                  |                                                                                                                                                                                      |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Present 6</b> | Trustee Bill Andrae<br>Trustee Brian Began<br>Trustee Kathy Causier<br>Trustee CJ Dykstra<br>Trustee Christine Lindstrom<br>Trustee - School District Representative Meegan Archambo |
| <b>Excused 3</b> | Board President Lauren Roznowski Hayden<br>Trustee Monica Deluhery<br>Trustee Mary Nelson                                                                                            |

#### APPROVAL OF MINUTES

1. Approval of the meeting minutes from March 19, 2025 [25-0610](#)  
**RESULT:** APPROVED  
**MOVER:** Bill Andrae  
**SECONDER:** Meegan Archambo  
**Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson

#### PUBLIC COMMENT

#### ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-0566](#)
2. Monthly operating vouchers ratification [25-0567](#)  
**RESULT:** APPROVED  
**MOVER:** Bill Andrae  
**SECONDER:** Brian Began

- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
3. President's report [25-0568](#)
4. Director's report [25-0611](#)
5. Wauwatosa Public Library Foundation report [25-0570](#)

**NEW BUSINESS**

1. Safe child policy [25-0571](#)  
**RESULT:** APPROVED  
**MOVER:** Bill Andrae  
**SECONDER:** CJ Dykstra  
**Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
2. Document station [25-0604](#)  
**RESULT:** APPROVED  
**MOVER:** Bill Andrae  
**SECONDER:** Christine Lindstrom  
**Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
3. Study pods [25-0605](#)  
**RESULT:** APPROVED  
**MOVER:** Brian Began  
**SECONDER:** Christine Lindstrom  
**Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
4. Book binding machine [25-0606](#)  
**RESULT:** APPROVED  
**MOVER:** Meegan Archambo  
**SECONDER:** Bill Andrae  
**Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
5. Foundation speaker series [25-0607](#)  
**RESULT:** APPROVED  
**MOVER:** Bill Andrae  
**SECONDER:** Brian Began

- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
6. Main Street task tables and chairs [25-0587](#)  
**RESULT:** APPROVED  
**MOVER:** Bill Andrae  
**SECONDER:** Christine Lindstrom
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
7. Computer tables and chairs [25-0588](#)  
**RESULT:** APPROVED  
**MOVER:** Kathy Causier  
**SECONDER:** CJ Dykstra
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
8. Collaborative table and chairs [25-0589](#)  
**RESULT:** APPROVED  
**MOVER:** Bill Andrae  
**SECONDER:** Meegan Archambo
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
9. Play and learn soft seating [25-0590](#)  
**RESULT:** APPROVED  
**MOVER:** Kathy Causier  
**SECONDER:** Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
10. Mobile display tower [25-0591](#)  
**RESULT:** APPROVED  
**MOVER:** Brian Began  
**SECONDER:** Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo  
**Excused 3** Roznowski Hayden, Deluhery, and Nelson
11. Accessible wall signage [25-0592](#)  
**RESULT:** APPROVED  
**MOVER:** CJ Dykstra

- SECONDER:** Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Deluhery, and Nelson
12. Summer programming series [25-0593](#)
- RESULT:** APPROVED
- MOVER:** Christine Lindstrom
- SECONDER:** Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Deluhery, and Nelson
13. Library agency trust request: Administrative office furniture [25-0608](#)
- RESULT:** APPROVED
- MOVER:** Bill Andrae
- SECONDER:** Brian Began
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Deluhery, and Nelson
14. Children's Library staffing discussion [25-0609](#)
- Recommendation: The Library Board may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may reconvene into open session to consider the balance of the agenda*
- Motion by Tr. Andrae to convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility . Seconded by Tr. Dykstra. Motion carried unanimously. Time: 7:10 pm.*
- Motion by Tr. Andrae to go back in to open session seconded by Vice-president Causier . Motion carried unanimously. Time: 8:24 pm.*

## **ADJOURNMENT**

*Vice-president Causier adjourned the meeting at 8:25 pm.*