



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, May 20, 2026

6:30 PM

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

Regular Meeting

CALL TO ORDER

President Causier called the meeting to order at 6:30 pm

ROLL CALL

Also in attendance, Ernst Franzen, Common Council Liaison

Present 8	Board President Kathy Causier
	Trustee Bill Andrae
	Trustee Brian Began
	Trustee Monica Deluhery
	Trustee CJ Dykstra
	Trustee Christine Lindstrom
	Trustee Mary Nelson
	Trustee - School District Representative Meegan Archambo
Excused 1	Trustee Lauren Roznowski Hayden

APPROVAL OF MINUTES

Approval of the meeting minutes from April 15, 2026 [26-0970](#)

RESULT: APPROVED

MOVER: Monica Deluhery

SECONDER: Meegan Archambo

Aye 8 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

Excused 1 Roznowski Hayden

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Presentation of conceptual design alternatives for the remodel, expansion, or reconstruction of Wauwatosa's Library and City Hall [26-0963](#)

Year-to-date financial reports [26-0964](#)

Monthly operating vouchers ratification [26-0965](#)

RESULT: APPROVED

MOVER: Mary Nelson

SECONDER: Brian Began

Aye 8 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

Excused 1 Roznowski Hayden

President's report

[26-0966](#)

Director's report

[26-0967](#)

Wauwatosa Public Library Foundation report

[26-0968](#)

NEW BUSINESS

3D Printing policy

[26-0969](#)

RESULT: APPROVED

MOVER: Christine Lindstrom

SECONDER: Monica Deluhery

Aye 8 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

Excused 1 Roznowski Hayden

CONSENT AGENDA

Items listed under the Consent Agenda were recommended for approval unanimously by the Library Board of Trustees and will be considered for approval by one motion. Any member of the Library Board of Trustees may request that an item be removed from the Consent Agenda for separate discussion or action

A motion was made by Trustee Dykstra, seconded by Trustee Began, that this be approved. The motion carried by the following vote:

RESULT: APPROVED

MOVER: CJ Dykstra

SECONDER: Brian Began

Aye 8 Causier, Andrae, Began, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

Excused 1 Roznowski Hayden

Signage

[26-0973](#)

RESULT: APPROVED

Staff break room recliner

[26-0974](#)

RESULT: APPROVED

Open holds bookcases

[26-0975](#)

RESULT: APPROVED

New coin bill acceptors and credit card terminal

[26-0976](#)

RESULT: APPROVED

Digitizing historic Wauwatosa newspapers

[26-0977](#)

RESULT: APPROVED

Adjustable OPAC stands

[26-0978](#)

RESULT: APPROVED

Book display cart

[26-0979](#)

RESULT: APPROVED

Foundation Speaker Series

[26-0980](#)

RESULT: APPROVED

Early learning play kitchen set

[26-0981](#)

RESULT: APPROVED

Launchpad computers

[26-0982](#)

RESULT: APPROVED

OPAC table

[26-0983](#)

RESULT: APPROVED

Sensory space equipment

[26-0984](#)

RESULT: APPROVED

Smart lock for mother's room

[26-0985](#)

RESULT: APPROVED

ADJOURNMENT

President Causier adjourned the meeting at 7:54 pm