



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, October 16, 2024

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 Kathy Causier called the meeting to order at 6:32 pm.

ROLL CALL

Also present Ernst Franzen, Common Council Liaison. Tr. Nelson arrived at 6:38 pm and President Roznowski Hayden arrived at 6:34 pm.

Present 7	Board President Lauren Roznowski Hayden Trustee Bill Andrae Trustee Kathy Causier Trustee Monica Deluhery Trustee Christine Lindstrom Trustee Mary Nelson Trustee - School District Representative Meegan Archambo
Excused 2	Trustee Brian Began Trustee CJ Dykstra

APPROVAL OF MINUTES

1. Approval of the meeting minutes from September 18, 2024 [24-1425](#)
RESULT: APPROVED
MOVER: Meegan Archambo
SECONDER: Bill Andrae
Aye 5 Andrae, Causier, Deluhery, Lindstrom, and Archambo
Excused 2 Began, and Dykstra
Absent 2 Roznowski Hayden, and Nelson

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [24-1426](#)
2. Monthly operating vouchers ratification [24-1427](#)
RESULT: APPROVED
MOVER: Bill Andrae

- SECONDER:** Christine Lindstrom
- Aye 7** Roznowski Hayden, Andrae, Causier, Deluhery, Lindstrom, Nelson, and Archambo
- Excused 2** Began, and Dykstra
3. President's report [24-1428](#)
4. Director's report [24-1429](#)
5. Wauwatosa Public Library Foundation report [24-1430](#)

NEW BUSINESS

1. 2025 Library calendar [24-1431](#)
- RESULT:** APPROVED
- MOVER:** Mary Nelson
- SECONDER:** Lauren Roznowski Hayden
- Aye 7** Roznowski Hayden, Andrae, Causier, Deluhery, Lindstrom, Nelson, and Archambo
- Excused 2** Began, and Dykstra
2. 2025 Library fee schedule [24-1432](#)
- RESULT:** APPROVED
- MOVER:** Bill Andrae
- SECONDER:** Monica Deluhery
- Aye 7** Roznowski Hayden, Andrae, Causier, Deluhery, Lindstrom, Nelson, and Archambo
- Excused 2** Began, and Dykstra
3. Trustee Essentials 15: The Library Board and the public records law [24-1433](#)

ADJOURNMENT

President Roznowski Hayden adjourned the meeting at 7:18 pm.