



# Wauwatosa, WI

## Library Board Policy Committee

### Meeting Minutes - Final

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

Thursday, March 6, 2025

5:00 PM

Zoom Only:  
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Meeting ID: 854 1725 4394

#### Regular Meeting

#### CALL TO ORDER

*The meeting was called to order at 5:03 pm.*

#### ROLL CALL

**Present 3**      Meegan Archambo  
                         Monica Deluhery  
                         CJ Dykstra

#### APPROVAL OF MINUTES

1. Approval of the meeting minutes from May 7, 2024 [25-0385](#)  
**RESULT:**      APPROVED  
**MOVER:**      Meegan Archambo  
**SECONDER:**   Monica Deluhery  
**Aye: 3**            Archambo, Deluhery, and Dykstra

#### LIBRARY BOARD POLICY COMMITTEE ITEMS

1. Committee chair election [25-0386](#)  
*Monica Deluhery was elected chair*  
**RESULT:**      APPROVED  
**MOVER:**      Monica Deluhery  
**SECONDER:**   CJ Dykstra  
**Aye: 3**            Archambo, Deluhery, and Dykstra
2. Code of conduct policy [25-0387](#)  
**RESULT:**      APPROVED  
**MOVER:**      Meegan Archambo  
**SECONDER:**   Monica Deluhery  
**Aye: 3**            Archambo, Deluhery, and Dykstra
3. Safe child policy [25-0388](#)  
**RESULT:**      APPROVED  
**MOVER:**      CJ Dykstra

- SECONDER:** Monica Deluhery  
**Aye:** 3 Archambo, Deluhery, and Dykstra
4. Donations policy [25-0390](#)  
**RESULT:** APPROVED  
**MOVER:** Meegan Archambo  
**SECONDER:** CJ Dykstra  
**Aye:** 3 Archambo, Deluhery, and Dykstra
5. Computer and Internet use policy [25-0389](#)  
**RESULT:** APPROVED  
**MOVER:** Monica Deluhery  
**SECONDER:** CJ Dykstra  
**Aye:** 3 Archambo, Deluhery, and Dykstra

**ADJOURNMENT**

*The meeting was adjourned at 5:18 pm.*