



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, October 15, 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

President Causier called the meeting to order at 7:30 pm.

ROLL CALL

Present 6 Trustee Bill Andrae
Board President Kathy Causier
Trustee Monica Deluhery
Trustee CJ Dykstra
Trustee Christine Lindstrom
Trustee - School District Representative Meegan Archambo

Excused 3 Trustee Lauren Roznowski Hayden
Trustee Brian Began
Trustee Mary Nelson

APPROVAL OF MINUTES

1. Approval of meeting minutes from September 17, 2025 [25-1858](#)
RESULT: APPROVED
MOVER: Monica Deluhery
SECONDER: Christine Lindstrom
Aye 6 Andrae, Causier, Deluhery, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Began, and Nelson

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-1859](#)
2. Monthly operating vouchers ratification [25-1860](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: CJ Dykstra
Aye 6 Andrae, Causier, Deluhery, Dykstra, Lindstrom, and Archambo

- Excused 3** Roznowski Hayden, Began, and Nelson
3. President's report [25-1861](#)
4. Director's report [25-1862](#)
5. Wauwatosa Public Library Foundation report [25-1863](#)

NEW BUSINESS

1. Library Agency Trust funding request: Adjustable OPAC stands [25-1864](#)
- RESULT:** APPROVED
MOVER: Bill Andrae
SECONDER: Christine Lindstrom
- Aye 6** Andrae, Causier, Deluhery, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Began, and Nelson
2. 2026 Library calendar [25-1865](#)
- RESULT:** APPROVED
MOVER: Bill Andrae
SECONDER: Christine Lindstrom
- Aye 6** Andrae, Causier, Deluhery, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Began, and Nelson
3. Trustee Essentials 21: The Library Board and accessible services [25-1866](#)

ADJOURNMENT

President Causier adjourned the meeting at 7:03 pm.