



# 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*

- |                  |  |
|------------------|--|
| <b>Present 8</b> | Board President Kathy Causier<br>Trustee Bill Andrae<br>Trustee Brian Began<br>Trustee Monica Deluhery<br>Trustee CJ Dykstra<br>Trustee Christine Lindstrom<br>Trustee Mary Nelson<br>Trustee - School District Representative Meegan Archambo |
| <b>Excused 1</b> | 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](#)

<b>RESULT:</b> APPROVED	
Digitizing historic Wauwatosa newspapers	<a href="#"><u>26-0977</u></a>
<b>RESULT:</b> APPROVED	
Adjustable OPAC stands	<a href="#"><u>26-0978</u></a>
<b>RESULT:</b> APPROVED	
Book display cart	<a href="#"><u>26-0979</u></a>
<b>RESULT:</b> APPROVED	
Foundation Speaker Series	<a href="#"><u>26-0980</u></a>
<b>RESULT:</b> APPROVED	
Early learning play kitchen set	<a href="#"><u>26-0981</u></a>
<b>RESULT:</b> APPROVED	
Launchpad computers	<a href="#"><u>26-0982</u></a>
<b>RESULT:</b> APPROVED	
OPAC table	<a href="#"><u>26-0983</u></a>
<b>RESULT:</b> APPROVED	
Sensory space equipment	<a href="#"><u>26-0984</u></a>
<b>RESULT:</b> APPROVED	
Smart lock for mother's room	<a href="#"><u>26-0985</u></a>
<b>RESULT:</b> APPROVED	

**ADJOURNMENT**

*President Causier adjourned the meeting at 7:54 pm*