



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, July 17, 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 Causier called the meeting to order at 6:41 pm.

ROLL CALL

- | | |
|------------------|---|
| Present 5 | Trustee Brian Began
Trustee Kathy Causier
Trustee CJ Dykstra
Trustee Christine Lindstrom
Trustee Mary Nelson |
| Excused 4 | Board President Lauren Roznowski Hayden
Trustee Bill Andrae
Trustee Monica Deluhery
Trustee - School District Representative Meegan Archambo |

APPROVAL OF MINUTES

1. Approval of the meeting minutes from June 18, 2024 [24-1071](#)
RESULT: APPROVED
MOVER: Mary Nelson
SECONDER: CJ Dykstra
Aye 5 Began, Causier, Dykstra, Lindstrom, and Nelson
Excused 4 Roznowski Hayden, Andrae, Deluhery, and Archambo

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial report [24-1072](#)
2. Monthly operating vouchers ratification [24-1073](#)
RESULT: APPROVED
MOVER: Brian Began
SECONDER: CJ Dykstra
Aye 5 Began, Causier, Dykstra, Lindstrom, and Nelson

- Excused 4** Roznowski Hayden, Andrae, Deluhery, and Archambo
3. President's report [24-1074](#)
4. Director's report [24-1075](#)
- New Trustee Lindstrom was introduced.*
5. Wauwatosa Public Library Foundation report [24-1076](#)
- The Foundation approved the funding for the Speaker Series. Tr. Causier will be appointed as the library board representative to the Foundation at the Foundation's next meeting.*

NEW BUSINESS

1. Election of officers [24-1077](#)
- A motion was made by Trustee Dykstra to approve the slate of officers as presented: President - Tr. Roznowski Hayden and Vice President Tr. Causier. Seconded by Trustee Nelson.*
- RESULT:** APPROVED
MOVER: CJ Dykstra
SECONDER: Mary Nelson
- Aye 5** Began, Causier, Dykstra, Lindstrom, and Nelson
- Excused 4** Roznowski Hayden, Andrae, Deluhery, and Archambo
2. 2025 Library operating budget request [24-1079](#)
- RESULT:** APPROVED
MOVER: Mary Nelson
SECONDER: Brian Began
- Aye 5** Began, Causier, Dykstra, Lindstrom, and Nelson
- Excused 4** Roznowski Hayden, Andrae, Deluhery, and Archambo
3. Trustee Essentials 13: Library advocacy [24-1080](#)

ADJOURNMENT

Vice-President Causier adjourned the meeting at 7:50 pm.