



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, September 17, 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 6:30 pm.

ROLL CALL

Also present, Ernst Franzen, Common Council Liaison. Trustee Dykstra arrived at 6:32 pm.

Present 8	Board President Lauren Roznowski Hayden Trustee Brian Began Trustee Kathy Causier Trustee Monica Deluhery Trustee CJ Dykstra Trustee Christine Lindstrom Trustee Mary Nelson Trustee - School District Representative Meegan Archambo
Excused 1	Trustee Bill Andrae

APPROVAL OF MINUTES

1. Approval of the meeting minutes from July 16, 2025 [25-1565](#)

RESULT: APPROVED

MOVER: Brian Began

SECONDER: Meegan Archambo

Aye 7 Roznowski Hayden, Began, Causier, Deluhery, Lindstrom, Nelson, and Archambo

Excused 1 Andrae

Absent 1 Dykstra

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-1566](#)

2. Monthly operating vouchers ratification [25-1567](#)

RESULT: APPROVED

MOVER: Mary Nelson

SECONDER: Christine Lindstrom

Aye 7 Roznowski Hayden, Began, Causier, Deluhery, Lindstrom, Nelson, and Archambo

Excused 1 Andrae

Absent 1 Dykstra

3. President's report [25-1568](#)

4. Director's report [25-1569](#)

5. Wauwatosa Public Library Foundation report [25-1570](#)

NEW BUSINESS

1. Library Board committee meeting schedules [25-1573](#)

2. 2026 Library budget request [25-1571](#)

RESULT: APPROVED

MOVER: Mary Nelson

SECONDER: Christine Lindstrom

Aye 8 Roznowski Hayden, Began, Causier, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

Excused 1 Andrae

ADJOURNMENT

President Causier adjourned the meeting at 7:24 pm.