



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, February 19, 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 Roznowski-Hayden called the meeting to order at 6:30 pm.

ROLL CALL

Also present Ernst Franzen, Common Council Liaison.

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

APPROVAL OF MINUTES

1. Approval of the meeting minutes from the January 15, 2025 [25-0302](#)

RESULT: APPROVED
MOVER: Christine Lindstrom
SECONDER: Bill Andrae

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

Excused 1 Deluhery

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. City Finance Director John Ruggini update City Hall/Library renovation project [25-0301](#)
2. Year-to-date financial reports [25-0303](#)
3. Monthly operating vouchers ratification [25-0304](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Lauren Roznowski Hayden

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

Excused 1 Deluhery

4. President's report [25-0306](#)

5. Director's report [25-0307](#)

6. Wauwatosa Public Library Foundation report [25-0308](#)

NEW BUSINESS

1. 2024 Public library annual report [25-0309](#)

RESULT: APPROVED AS AMENDED

MOVER: Brian Began

SECONDER: Bill Andrae

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

Excused 1 Deluhery

2. 2024 Public library annual report statement concerning public library
system effectiveness [25-0310](#)

RESULT: APPROVED

MOVER: Lauren Roznowski Hayden

SECONDER: Meegan Archambo

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

Excused 1 Deluhery

3. Trustee Essentials 17: Membership in the library system [25-0311](#)

ADJOURNMENT

President Roznowski-Hayden adjourned the meeting at 7:32 pm.