



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, July 16, 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

ROLL CALL

Also present, Ernst Franzen, Common Council Liaison.

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

APPROVAL OF MINUTES

1. Approval of meeting minutes from June 18, 2025 [25-1193](#)
RESULT: APPROVED
MOVER: Mary Nelson
SECONDER: CJ Dykstra
Aye 5 Andrae, Deluhery, Dykstra, Lindstrom, and Nelson
Excused 4 Roznowski Hayden, Began, Causier, and Archambo

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-1194](#)
2. Monthly operating vouchers ratification [25-1195](#)
RESULT: APPROVED
MOVER: Mary Nelson
SECONDER: Christine Lindstrom
Aye 5 Andrae, Deluhery, Dykstra, Lindstrom, and Nelson

- Excused 4** Roznowski Hayden, Began, Causier, and Archambo
3. President's report [25-1196](#)
4. Director's report [25-1197](#)
5. Wauwatosa Public Library Foundation report [25-1198](#)

NEW BUSINESS

1. Election of officers [25-1199](#)
- RESULT:** APPROVED
MOVER: Christine Lindstrom
SECONDER: CJ Dykstra
- Aye 5** Andrae, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 4** Roznowski Hayden, Began, Causier, and Archambo
2. Welcome card pilot program [25-1200](#)
- RESULT:** APPROVED
MOVER: Monica Deluhery
SECONDER: Mary Nelson
- Aye 5** Andrae, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 4** Roznowski Hayden, Began, Causier, and Archambo
3. 2026 Library operating budget request [25-1201](#)
- RESULT:** APPROVED
MOVER: Mary Nelson
SECONDER: Christine Lindstrom
- Aye 5** Andrae, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 4** Roznowski Hayden, Began, Causier, and Archambo
4. Trustee Essentials 20: Library board and building accessibility [25-1202](#)

ADJOURNMENT

Acting President Andrae adjourned the meeting at 7:25 pm.