



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, April 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

Vice-president Causier called the meeting to order at 6:30 pm

ROLL CALL

Also present, Ernst Franzen, Common Council Liaison

Present 6	Trustee Bill Andrae Trustee Brian Began Trustee Kathy Causier Trustee CJ Dykstra Trustee Christine Lindstrom Trustee - School District Representative Meegan Archambo
Excused 3	Board President Lauren Roznowski Hayden Trustee Monica Deluhery Trustee Mary Nelson

APPROVAL OF MINUTES

1. Approval of the meeting minutes from March 19, 2025 [25-0610](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Meegan Archambo
Aye 6 Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [25-0566](#)
2. Monthly operating vouchers ratification [25-0567](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Brian Began

- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
3. President's report [25-0568](#)
4. Director's report [25-0611](#)
5. Wauwatosa Public Library Foundation report [25-0570](#)

NEW BUSINESS

1. Safe child policy [25-0571](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: CJ Dykstra
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
2. Document station [25-0604](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Christine Lindstrom
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
3. Study pods [25-0605](#)
RESULT: APPROVED
MOVER: Brian Began
SECONDER: Christine Lindstrom
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
4. Book binding machine [25-0606](#)
RESULT: APPROVED
MOVER: Meegan Archambo
SECONDER: Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
5. Foundation speaker series [25-0607](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Brian Began

- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
6. Main Street task tables and chairs [25-0587](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Christine Lindstrom
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
7. Computer tables and chairs [25-0588](#)
RESULT: APPROVED
MOVER: Kathy Causier
SECONDER: CJ Dykstra
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
8. Collaborative table and chairs [25-0589](#)
RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Meegan Archambo
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
9. Play and learn soft seating [25-0590](#)
RESULT: APPROVED
MOVER: Kathy Causier
SECONDER: Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
10. Mobile display tower [25-0591](#)
RESULT: APPROVED
MOVER: Brian Began
SECONDER: Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
Excused 3 Roznowski Hayden, Deluhery, and Nelson
11. Accessible wall signage [25-0592](#)
RESULT: APPROVED
MOVER: CJ Dykstra

- SECONDER:** Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Deluhery, and Nelson
12. Summer programming series [25-0593](#)
- RESULT:** APPROVED
- MOVER:** Christine Lindstrom
- SECONDER:** Bill Andrae
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Deluhery, and Nelson
13. Library agency trust request: Administrative office furniture [25-0608](#)
- RESULT:** APPROVED
- MOVER:** Bill Andrae
- SECONDER:** Brian Began
- Aye 6** Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo
- Excused 3** Roznowski Hayden, Deluhery, and Nelson
14. Children's Library staffing discussion [25-0609](#)
- Recommendation: The Library Board may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may reconvene into open session to consider the balance of the agenda*
- Motion by Tr. Andrae to convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility . Seconded by Tr. Dykstra. Motion carried unanimously. Time: 7:10 pm.*
- Motion by Tr. Andrae to go back in to open session seconded by Vice-president Causier . Motion carried unanimously. Time: 8:24 pm.*

ADJOURNMENT

Vice-president Causier adjourned the meeting at 8:25 pm.