



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, March 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 9 Board President Lauren Roznowski Hayden
Trustee Bill Andrae
Trustee Brian Began
Trustee Kathy Causier
Trustee Monica Deluhery
Trustee CJ Dykstra
Trustee Christine Lindstrom
Trustee Mary Nelson
Trustee - School District Representative Meegan Archambo

APPROVAL OF MINUTES

1. Approval of the meeting minutes from February 19, 2025 [25-0484](#)

RESULT: APPROVED
MOVER: Kathy Causier
SECONDER: Bill Andrae

Aye 9 Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra,
Lindstrom, Nelson, and Archambo

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Technical services report from Librarian Anne Marie Thomas [25-0485](#)
2. Year-to-date financial reports [25-0486](#)
3. Monthly operating vouchers ratification [25-0487](#)

RESULT: APPROVED
MOVER: Bill Andrae

SECONDER: Christine Lindstrom

Aye 9 Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

4. President's report [25-0488](#)
5. Director's report [25-0489](#)
6. Wauwatosa Public Library Foundation report [25-0490](#)

NEW BUSINESS

1. Code of conduct policy [25-0491](#)

RESULT: APPROVED

MOVER: Brian Began

SECONDER: Bill Andrae

Aye 9 Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

2. Safe child policy [25-0492](#)

RESULT: WITHDRAWN

3. Donations policy [25-0493](#)

RESULT: APPROVED

MOVER: Monica Deluhery

SECONDER: Meegan Archambo

Aye 9 Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

4. Computer and Internet use policy [25-0494](#)

RESULT: APPROVED

MOVER: Christine Lindstrom

SECONDER: Bill Andrae

Aye 9 Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, Nelson, and Archambo

5. 2024 Library Director annual performance evaluation [25-0495](#)

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 President Roznowski Hayden 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. Causier. Motion carried unanimously.

Motion by Tr. Causier to go back in to open session seconded by Tr. Dykstra. Motion carried unanimously.

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Kathy Causier

Aye 9 Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra,
Lindstrom, Nelson, and Archambo

ADJOURNMENT

President Roznowski Hayden adjourned the meeting at 7:29 pm.