



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, June 18, 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 May 21, 2025 [25-1040](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Brian Began

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

Excused 1 Deluhery

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. 2025 Summer program update from Children's Library Supervisor Abby Bussen [25-1031](#)
2. Year-to-date financial reports [25-1032](#)
3. Monthly operating vouchers ratification [25-1033](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Christine Lindstrom

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

Excused 1 Deluhery

4. President's report [25-1034](#)
5. Director's report [25-1035](#)
6. Wauwatosa Public Library Foundation report [25-1036](#)

NEW BUSINESS

1. 2025 Action plan update [25-1037](#)
2. 2026 Staffing update [25-1038](#)
3. 2026 Budget preview [25-1039](#)
4. Trustee Essential 19: Library Director certification [25-1041](#)

ADJOURNMENT

President Roznowski Hayden adjourned the meeting at 7:45 pm.