



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, September 18, 2024

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 6:32 pm.

ROLL CALL

Also present Ernst Franzen, Common Council Liaison.

- Present 7** Board President Lauren Roznowski Hayden
- Trustee Brian Began
- Trustee Kathy Causier
- Trustee Monica Deluhery
- Trustee Christine Lindstrom
- Trustee Mary Nelson
- Trustee - School District Representative Meegan Archambo
- Excused 2** Trustee Bill Andrae
- Trustee CJ Dykstra

APPROVAL OF MINUTES

Approval of the meeting minutes from July 17, 2024 [24-1306](#)

RESULT: APPROVED

MOVER: Mary Nelson

SECONDER: Brian Began

Aye 7 Roznowski Hayden, Began, Causier, Deluhery, Lindstrom, Nelson, and Archambo

Excused 2 Andrae, and Dykstra

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Children’s Library Supervisor Report [24-1304](#)

WPL Foundation Capital Campaign Feasibility Study Presentation by Julie Cotter [24-1305](#)

Year-to-date financial reports [24-1319](#)

Monthly operating vouchers ratification [24-1320](#)

RESULT: APPROVED

MOVER: Kathy Causier

SECONDER: Meegan Archambo

Aye 7 Roznowski Hayden, Began, Causier, Deluhery, Lindstrom, Nelson, and Archambo

Excused 2 Andrae, and Dykstra

President's report [24-1321](#)

Director's report [24-1322](#)

Wauwatosa Public Library Foundation report [24-1323](#)

NEW BUSINESS

MCFLS member agreement discussion [24-1324](#)

2025 Library hours [24-1325](#)

RESULT: APPROVED

MOVER: Brian Began

SECONDER: Mary Nelson

Aye 7 Roznowski Hayden, Began, Causier, Deluhery, Lindstrom, Nelson, and Archambo

Excused 2 Andrae, and Dykstra

2025 Library budget request [24-1326](#)

Approved the budget that came out of Executive Review.

RESULT: APPROVED

MOVER: Mary Nelson

SECONDER: Christine Lindstrom

Aye 7 Roznowski Hayden, Began, Causier, Deluhery, Lindstrom, Nelson, and Archambo

Excused 2 Andrae, and Dykstra

Trustee Essentials 14: The Library Board and the open meetings law [24-1327](#)

ADJOURNMENT

President Roznowski Hayden adjourned the meeting at 8:39 pm