



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, May 21, 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 Monica Deluhery
Trustee CJ Dykstra
Trustee Christine Lindstrom
Trustee - School District Representative Meegan Archambo

Excused 1 Trustee Mary Nelson

APPROVAL OF MINUTES

Approval of the meeting minutes from April 16, 2025 [25-0898](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Monica Deluhery

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

Excused 1 Nelson

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Year-to-date financial reports [25-0899](#)

Monthly operating vouchers ratification [25-0900](#)

RESULT: APPROVED

MOVER: Christine Lindstrom

SECONDER: Meegan Archambo

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

Excused 1 Nelson

President's report [25-0901](#)

Director's report [25-0902](#)

Wauwatosa Public Library Foundation report [25-0903](#)

NEW BUSINESS

Agency Trust Funding request: price increase for Children's Library
furniture [25-0904](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Brian Began

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

Excused 1 Nelson

Trustee Essential 18: Library board appointments and composition [25-0905](#)

ADJOURNMENT

President Roznowski Hayden adjourned the meeting at 7:26 pm.