



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, April 15, 2026

6:30 PM

Library Board Room and Zoom:
<https://servetosa.zoom.us/j/85417254394>,
Meeting ID: 854 1725 4394

Regular Meeting

CALL TO ORDER

Tr. Deluhery called the meeting to order at 6:30 pm.

ROLL CALL

Excused, Ernst Franzen, Common Council Liaison.

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

APPROVAL OF MINUTES

Approval of meeting minutes from March 18, 2026 [26-0729](#)

RESULT: APPROVED
MOVER: Bill Andrae
SECONDER: Lauren Roznowski Hayden

Aye 7 Andrae, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden, and Archambo

Excused 2 Causier, and Began

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

Year-to-date financial reports [26-0730](#)

Monthly operating vouchers ratification [26-0731](#)

RESULT: APPROVED
MOVER: CJ Dykstra
SECONDER: Christine Lindstrom

Aye 7	Andrae, Deluhery, Dykstra, Lindstrom, Nelson, Roznowski Hayden, and Archambo	
Excused 2	Causier, and Began	
President's report		<u>26-0732</u>
Director's report		<u>26-0733</u>
Wauwatosa Public Library Foundation report		<u>26-0734</u>

NEW BUSINESS

Trustee Essentials 25: Liability Issues		<u>26-0735</u>
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ADJOURNMENT

Tr. Deluhery adjourned the meeting at 7:12 pm.