



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, January 15, 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 Mary Nelson
- Excused 1** Trustee - School District Representative Meegan Archambo

APPROVAL OF MINUTES

- Approval of the meeting minutes from November 20, 2024 [25-0063](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Brian Began

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

Excused 1 Archambo

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

- Year-to-date financial reports [25-0064](#)

- Monthly operating vouchers ratification [25-0065](#)

RESULT: APPROVED

MOVER: Mary Nelson

SECONDER: CJ Dykstra

- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 1** Archambo
3. President's report [25-0066](#)
4. Director's report [25-0067](#)
5. Wauwatosa Public Library Foundation report [25-0068](#)

NEW BUSINESS

1. 2025-2028 Strategic plan [25-0069](#)
- RESULT:** APPROVED
MOVER: Brian Began
SECONDER: Bill Andrae
- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 1** Archambo
2. 2025 Action plan [25-0070](#)
- RESULT:** APPROVED
MOVER: Monica Deluhery
SECONDER: Christine Lindstrom
- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 1** Archambo
3. Library closure for staff training on October 10, 2025 [25-0071](#)
- RESULT:** APPROVED
MOVER: Bill Andrae
SECONDER: Lauren Roznowski Hayden
- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 1** Archambo
4. Logo apparel for staff [25-0072](#)
- RESULT:** APPROVED
MOVER: Mary Nelson
SECONDER: Brian Began
- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Deluhery, Dykstra, Lindstrom, and Nelson
- Excused 1** Archambo

5. Trustee Essentials 16: Ethics and conflict of interest laws applying to Trustees

[25-0073](#)

ADJOURNMENT

President Roznowski Hayden adjourned the meeting at 7:28 pm.