



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

[26-0732](#)

Director's report

[26-0733](#)

Wauwatosa Public Library Foundation report

[26-0734](#)

NEW BUSINESS

Trustee Essentials 25: Liability Issues

[26-0735](#)

ADJOURNMENT

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