



Wauwatosa, WI

Library Board of Trustees

Meeting Minutes

7635 W. North Avenue,
Wauwatosa, WI 53213

Wednesday, November 20, 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 6:30 pm

ROLL CALL

Also present Ernst Franzen, Common Council Liaison. Tr. Nelson arrived at 6:32 pm.

Present 8	Board President Lauren Roznowski Hayden
	Trustee Bill Andrae
	Trustee Brian Began
	Trustee Kathy Causier
	Trustee CJ Dykstra
	Trustee Christine Lindstrom
	Trustee Mary Nelson
	Trustee - School District Representative Meegan Archambo
Excused 1	Trustee Monica Deluhery

APPROVAL OF MINUTES

1. Approval of the meeting minutes from October 16, 2024 [24-1636](#)

RESULT: APPROVED

MOVER: Bill Andrae

SECONDER: Brian Began

Aye 7 Roznowski Hayden, Andrae, Began, Causier, Dykstra, Lindstrom, and Archambo

Excused 1 Deluhery

Absent 1 Nelson

PUBLIC COMMENT

ADMINISTRATIVE REPORTS

1. Year-to-date financial reports [24-1637](#)

2. Monthly operating vouchers ratification [24-1638](#)

RESULT: APPROVED

- MOVER:** Kathy Causier
SECONDER: Lauren Roznowski Hayden
- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Dykstra, Lindstrom, Nelson, and Archambo
- Excused 1** Deluhery
3. President's report [24-1639](#)
4. Director's report [24-1640](#)
5. Wauwatosa Public Library Foundation report [24-1641](#)

NEW BUSINESS

1. 2025-2028 Milwaukee County Federated Library System ILS, Resource Sharing, and Technology Agreement [24-1642](#)
- RESULT:** APPROVED
MOVER: Bill Andrae
SECONDER: Meegan Archambo
- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Dykstra, Lindstrom, Nelson, and Archambo
- Excused 1** Deluhery
2. Memorandum of Understanding for use of ARPA funds between city departments for the Library Equity Collection [24-1643](#)
- RESULT:** APPROVED
MOVER: Bill Andrae
SECONDER: Christine Lindstrom
- Aye 8** Roznowski Hayden, Andrae, Began, Causier, Dykstra, Lindstrom, Nelson, and Archambo
- Excused 1** Deluhery
3. Trustee Essentials 15: The Library Board and the public records law [24-1644](#)

ADJOURNMENT

President Roznowski Hayden adjourned the meeting at 7:27 pm.