



# Wauwatosa, WI

## Library Board Policy Committee

### Meeting Minutes

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

Thursday, March 6, 2025

5:00 PM

Zoom Only:  
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#### Regular Meeting

#### CALL TO ORDER

*The meeting was called to order at 5:03 pm.*

#### ROLL CALL

**Present 3**      Meegan Archambo  
                         Monica Deluhery  
                         CJ Dykstra

#### APPROVAL OF MINUTES

A motion was made by Deluhery, seconded by Dykstra, that this be approved. The motion carried by the following vote:

- 1. Approval of the meeting minutes from May 7, 2024 [25-0385](#)  
**RESULT:**      APPROVED  
**MOVER:**        Meegan Archambo  
**SECONDER:**   Monica Deluhery  
**Aye:** 3            Archambo, Deluhery, and Dykstra

#### LIBRARY BOARD POLICY COMMITTEE ITEMS

- 1. Committee chair election [25-0386](#)  
*Monica Deluhery was elected chair*  
**RESULT:**      APPROVED  
**MOVER:**        Monica Deluhery  
**SECONDER:**   CJ Dykstra  
**Aye:** 3            Archambo, Deluhery, and Dykstra
- 2. Code of conduct policy [25-0387](#)  
**RESULT:**      APPROVED  
**MOVER:**        Meegan Archambo  
**SECONDER:**   Monica Deluhery  
**Aye:** 3            Archambo, Deluhery, and Dykstra
- 3. Safe child policy [25-0388](#)

- RESULT:** APPROVED  
**MOVER:** CJ Dykstra  
**SECONDER:** Monica Deluhery  
**Aye:** 3 Archambo, Deluhery, and Dykstra
4. Donations policy [25-0390](#)
- RESULT:** APPROVED  
**MOVER:** Meegan Archambo  
**SECONDER:** CJ Dykstra  
**Aye:** 3 Archambo, Deluhery, and Dykstra
5. Computer and Internet use policy [25-0389](#)
- RESULT:** APPROVED  
**MOVER:** Monica Deluhery  
**SECONDER:** CJ Dykstra  
**Aye:** 3 Archambo, Deluhery, and Dykstra

**ADJOURNMENT**

*The meeting was adjourned at 5:18 pm.*