

# PEWAUKEE PUBLIC LIBRARY SPECIAL BOARD MEETING

Friday November 12, 2021 – 5:00 PM

1. Call Meeting to order and Roll Call: 5:10 PM  
Members Present: Lisa Jansen, Leslie Miller, Dale Noll, Karen Wildman, Heather Gergen,  
Laura Muchowski  
Others Present: Nan Champe (Library Director)

Members Absent: City Alderperson, Ian Clark was not present for the meeting.

2. Citizen's Comments/Correspondence: N/A

## OLD BUSINESS:

3. Discussion and possible action on the 2022 Joint Library Budget  
- President Noll brought to the attention of the Pewaukee Library Board the request by the City of Pewaukee administrator to remove the transportation utility fee from the city portion of the Pewaukee Library budget.

Motion to approve: Leslie Miller made a motion to keep the 2022 Pewaukee Joint Library Budget as approved by the Library Board and presented to the City of Pewaukee and Village of Pewaukee.

Second: Lisa Jansen

Discussion: President Noll will send a memo to the Pewaukee Common Council and the Pewaukee Village Board stating the 2022 Pewaukee Joint Library Budget was approved by the Pewaukee Library Board on October 10, 2021 and will decline the request from Mayor Klein to remove the transportation utility fee from the joint Library budget.

Motion carried

4. ADJOURNMENT  
Motion to adjourn Heather Gergen made a motion to adjourn @ 5:45 PM.

Second: Leslie Miller

Motion Carried

NEXT MEETING: Wednesday, November 17th, 2021

LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI 53072

**Approved by the Library Board of Directors – Wednesday, December 15, 2021**

