

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, June 21, 2023 – 6:30 PM

1. Call Meeting to order and Roll Call: 6:29 PM
Members Present: Lisa Jansen, Leslie Miller, Dale Noll, Heather Gergen, Ian Clark, Ann Wright
Others Present: Nan Champe (Library Director)
John Rader – Baker Tilly
Peter K – Boy Scouts of America/Eagle Scouts

Members Excused: Karen Wildman

SPECIAL BUSINESS

2. Discussion and possible action on 2023 Library Audit by John Radar, Baker Tilly US, LLP
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Motion to approve: Ian Clark
Second: Ann Wright
Discussion: N/A
Motion carried
3. Discussion and possible action on Eagle Scout project proposal by Peter Koutropoulos

Motion to approve: Heather Gergen - Move to approve Peter's Eagle Scout project for a sun dial within the Library grounds at a location to be determined pending site survey identifying location of power lines, etc.

Second: Ian Clark
Discussion: N/A
Motion carried

REGULAR BUSINESS

4. Citizen Comments/Correspondence
- Thank you note from Barb Cavallo
5. Approval of Consent Agenda
 - a. Minutes May 17, 2023 (Regular Board Meeting)
 - b. Financial Reports
 - GL Budget vs. Actual Library – May 2023
 - GL Library Detail – May 2023
 - Payment Approval Report – May 2023

- c. Library Monthly Statistics Report through May 2023
- d. Director's Report: June 2023

Motion to approve: Ian Clark
Second: Dale Noll
Discussion: Nan added a new statistic – LSER (certification standards), stay at 90% and monitor month to month
Motion carried

OLD BUSINESS

- 6. Discussion and possible action on Library Director Goals 2023 - 24

Motion to approve: Heather Gergen – accept Library Director goals as presented and discussed
Second: Dale Noll
Discussion: n/a
Motion carried

NEW BUSINESS

- 7. Discussion and possible action on the Waukesha County Library Standards Certification and Board Certification of Eligibility for Exemption from the County Library Tax.

Motion to approve: Heather Gergen – motion we will meet standards for table 2 and table 3 for 2023 Standards
Second: Ian Clark
Discussion:
Motion carried

- 8. Discussion and possible action for early closing of the Library on September 29, 2023 for staff development and the homecoming parade.

Motion to approve: Dale Noll - Early close of Library from 12 – 5:00 on Friday September 20, 2023
Second: Ann Wright
Discussion:
Motion carried

- 9. Discussion and possible action on BOT Trustee Essentials #13 *Trustee Advocacy*

No action taken

10. ADJOURNMENT - 7:55 PM

Motion to approve: Dale Noll

Second: Ian Clark

Discussion:

Motion carried

NEXT MEETING: Wednesday July 19, 2023