

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, July 16, 2023 – 6:30 PM

1. Call Meeting to order and Roll Call: 6:32 PM

Members Present: Lisa Jansen, Karen Wildman, Leslie Miller, Dale Noll, Heather Gergen,
Ian Clark

Others Present: Nan Champe (Library Director)

Members Excused: Ann Wright

REGULAR BUSINESS:

2. Citizen Comments/Correspondence

*Letter from the estate of Richard Lloyd Hanson dated 7/13/23

3. Approval of Consent Agenda

a. Minutes June 21, 2023 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – June 2023

ii. GL Detail Library – June 2023

iii. Payment Approval Report – June 2023

c. Library Monthly Statistics Report through June 2023

d. Director's Report: July 2023

Motion to approve: Dale Noll

Second: Lisa Jansen

Discussion: N/A

Motion Carried

OLD BUSINESS:

NONE

NEW BUSINESS:

4. Discussion and possible action on the 2024 Joint Library Budget.

No Action

5. Discussion on the process for review and update of the Library's Mission and Vision Statement and Strategic Plan.

Discussion: Will review at a future date.

No Action

6. Discussion and possible action on BOT Trustee Essentials #18; Library Board Appointments and Composition

No Action

7. ADJOURNMENT: 7:33 PM
Motion to approve: Dale Noll
Second: Heather Gergen
Discussion:
Motion carried

NEXT MEETING SCHEDULED: Wednesday, August 16, 2023

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

Approved by the library board of trustees 9.20.23