

# PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, August 16, 2023 – 6:30 PM

1. Call Meeting to order and Roll Call: 6:30 PM  
Members Present: Lisa Jansen, Leslie Miller, Dale Noll, Heather Gergen, Ian Clark, Ann Wright  
Others Present: Nan Champe (Library Director)  
Madi Cooper  
Members Excused: Karen Wildman

## SPECIAL BUSINESS

2. Presentation by Madi Cooper, Library Services Manager

## REGULAR BUSINESS

3. Citizen Comments/Correspondence
4. Approval of Consent Agenda
  - a. Minutes July 19, 2023 (Regular Board Meeting)
  - b. Financial Reports
    - GL Budget vs. Actual Library – July 2023
    - GL Library Detail – July 2023
    - Payment Approval Report – July 2023
  - c. Library Monthly Statistics Report through July 2023
  - d. Director's Report: August 2023

Motion to approve: Dale Noll

Second: Ann Wright

Discussion: Director's Report – correction: Peter is from Hartland, NOT Hartford

Motion carried

## OLD BUSINESS

6. Discussion and possible action on 2024 Joint Library Budget

Motion: Leslie motioned to approve the 2024 Joint Library Budget to include the update with the Fiscal Agent fee as revised on 8/16/23

Second: Ian Clark

Discussion: n/a

Motion carried

## NEW BUSINESS

6. Discussion and possible action on the new Library of Things Collection Policy

No action taken. Will review at next Board Meeting

8. Discussion and possible action on Resolution No. 2023-02: A Resolution Establishing Authority in Matters Pertaining to the Estate of Joanne Knecht

Motion to approve: Heather motioned to approve Resolution #2023-02 with corrections as discussed.

Second: Ann Wright

Discussion: n/a

Motion carried

9. Discussion and possible action on BOT Trustee Essentials #03 *Bylaws*

No action taken

10. ADJOURNMENT - 7:55 PM

Motion to approve: Heather

Second: Ian

Discussion: n/a

Motion carried

NEXT MEETING: Wednesday September 20, 2023