

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, October 18, 2023 – 6:30 PM

1. Call Meeting to order and Roll Call: 6:32 PM
Members Present: Lisa Jansen, Leslie Miller, Dale Noll, Heather Gergen, Ian Clark, Ann Wright
Others Present: Nan Champe (Library Director)

Members Excused: Karen Wildman

REGULAR BUSINESS

2. Citizen Comments/Correspondence
3. Approval of Consent Agenda
 - a. Minutes September 20, 2023 (Regular Board Meeting)
 - b. Minutes October 4, 2023 (Special Board Meeting)
 - c. Financial Reports
 - GL Budget vs. Actual Library – September 2023
 - GL Library Detail – September 2023
 - Payment Approval Report – September 2023
 - d. Library Monthly Statistics Report through September 2023
 - e. Director's Report: October 2023

Motion to approve: Dale Noll
Second: Ian Clark
Discussion: Correction to October 4, 2023 minutes, Ann Wright did not attend
Motion carried Ann abstains from October 4th meeting minutes and consent agenda.

OLD BUSINESS

4. Discussion and possible action on the 2024 Pewaukee Public Library Budget

Discussion: Provide direction to Nan to use the means she feels necessary to advocate. Each Library Board member should be an advocate as well. Monday November 6th @ 6:00 pm is City of Pewaukee Public Hearing on Budget

No action taken

5. Update on the Joint Library Agreement negotiations

No action taken

NEW BUSINESS

6. Discussion and possible action on Library Hours and Holiday Closings for 2024

Motion: Ian Clark
Second: Dale Noll
Discussion: n/a
Motion carried

7. Discussion and possible action on proposal to use the Joanne Knecht donation to frame and install the 9 paintings from the Kohler Foundation.

Motion to approve: Dale Noll motioned to approve cost of framing and installation of paintings
Second: Leslie Miller
Discussion: n/a
Motion carried Ian Clark abstains

8. Discussion and possible action on proposal to replace the flat roof over the children's space.

Motion to approve: Dale Noll motioned to approve the replacement of the roof over the children's space for \$9,200, and start plans to issue an RFP for replacement of the remaining roof sections.
Second: Heather Gergen
Discussion: n/a
Motion carried

9. Discussion and possible action on BOT *Trustee Essentials 12: Library Standards*

10. ADJOURNMENT - 7:42 PM

Motion to approve: Heather Gergen
Second: Dale Noll
Discussion:
Motion carried

NEXT MEETING: Wednesday November 15, 2023

Approved by the Library Board of Trustees 11/15/2023