

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, April 17th, 2024 at 6:30 p.m.

1. Call Meeting to Order and Roll Call: 6:31pm

Members Present: Heather Gergen, Lisa Jansen, Leslie Miller, Karen Wildman,
Ann Wright

Others Present: Nan Champe (Library Director), Peter Koutropoulos &
his mother.

Members Excused: Dale Noll, Phil Vetterkind

SPECIAL BUSINESS:

2. Discussion and possible action on updated Eagle Scout Project presented
by Peter Koutropoulos
No Action

REGULAR BUSINESS:

3. Citizen Comments/Correspondence - n/a

4. Approval of Consent Agenda

- a. Minutes March 20, 2024 (Regular Board Meeting)
- b. Financial Reports:
 - I. GL Budget vs. Actual Library – February 2024
 - II. GL Budget vs. Actual Library – March 2024
 - III. GL Detail Library – through March 2024
 - IV. Payment Approval Report – through March 2024
- c. Library Monthly Statistics Report through March 2024
- d. Director's Report: April 2024

Motion to approve: Ann Wright

Second: Heather Gergen

Discussion:

Motion carried

NEW BUSINESS:

5. Discussion and possible action on the nomination of 2024-2025 BOT officer candidates
No Action

6. Discussion and possible action on revisions to the Library's Meeting Room Policy

Motion to approve: Heather Gergen motioned to approve with changes.

Second: Ann Wright

Discussion:

Motion Carried

7. Discussion and possible action on TE17: Membership in a Public Library System
No Action

8. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(c) Wisconsin Statute for the following reason:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the purpose of the annual performance evaluation of the Library Director.

You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

Motion to go into closed session: Leslie Miller 7:22pm

Second: Ann Wright

Discussion:

Roll call vote: Heather Gergen-Y, Lisa Jansen-Y, Leslie Miller-Y, Karen Wildman-Y, Ann Wright-Y

Motion carried

Motion to return to open session: Ann Wright 8:02pm

Second: Heather Gergen

Discussion:

Roll call vote: Heather Gergen-Y, Lisa Jansen-Y, Leslie Miller-Y, Karen Wildman-Y, Ann Wright-Y

Motion carried

9. ADJOURNMENT -8:03 PM

Motion to approve: Leslie Miller

Second: Lisa Jansen

Discussion: n/a

Motion carried

NEXT MEETING SCHEDULED: Wednesday, May 15, 2024

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