

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, May 15th, 2024 at 6:30 p.m.

1. Call Meeting to Order and Roll Call: 6:30pm

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

Others Present: Nan Champe (Library Director)
John Rader-Baker Tilly

Members Excused: Phil Vetterkind

SPECIAL BUSINESS:

2. Discussion and possible action on the 2023 Library Audit by John Rader, Baker Tilly US, LLP

Motion to approve: Dale Noll moved to accept the audit as stated.

Second: Ann Wright

Discussion:

Motion Carried

3. Introductions of Phil Vetterkind, the new City Representative to the Library Board.

Tabled

REGULAR BUSINESS:

4. Citizen Comments/Correspondence- n/a

5. Approval of Consent Agenda

a. Minutes April 17th, 2024 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – April 2024

ii. GL Detail Library – April 2024

iii. Payment Approval Report – April 2024

c. Library Monthly Statistics Report through April 2024

d. Director's Report

Motion to approve: Ann Wright

Second: Leslie Miller

Discussion:

Motion Carried Dale Noll abstained from Minutes-motion carried

NEW BUSINESS:

6. Discussion and possible action on the election of BOT Officers.

Motion to approve: Heather Gergen motioned to approve the nominees as presented:
Dale Noll, President
Ann Wright, Treasurer
Lisa Janson and Karen Wildman, Co-Secretaries

Second: Lisa Jansen

Discussion:

Motion Carried

7. Discussion and possible action on Library Director Goals 2024-2025

Motion to approve: Heather Gergen

Second: Leslie Miller

Discussion:

Motion Carried

8. Discussion and possible action on update to the Library Fee Schedule and charges for library copies.

Motion to approve: Leslie Miller moved to approve the revised feeschedule

Second: Ann Wright

Discussion:

Motion Carried

9. Discussion and possible action on TE08: Developing the Library Budget

No Action

10. ADJOURNMENT 7:33pm

Motion to approve: Heather Gergen

Second: Ann Wright

Discussion:

Motion Carried

NEXT MEETING SCHEDULED: Wednesday, June 19, 2024

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