

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

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

1. Call Meeting to Order and Roll Call 6:33pm

Members Present: Heather Gergen, Dale Noll, Phil Vetterkind, Karen Wildman,
Ann Wright

Others Present: Nan Champe (Library Director)

Members Excused: Lisa Jansen, Leslie Miller

OLD BUSINESS:

2. Update on Eagle Scout Project from Peter Koutropoulos

REGULAR BUSINESS:

3. Citizen Comments/Correspondence-n/a

4. Approval of Consent Agenda

a. Minutes June 19, 2024 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – June 2024

ii. GL Detail Library – June 2024

iii. Payment Approval Report – June 2024

c. Library Monthly Statistics Report through June 2024

d. Director's Report

Motion to approve: Heather Gergen

Second: Ann Wright

Discussion:

Motion Carried

NEW BUSINESS:

5. Discussion and possible action on the 2025 Joint Library Budget

No Action

6. Discussion and possible action on investment income for the Library.

Discussion: Pewaukee Library Director received direction from the Library Board to research how to maximize the returns on the fund balance.

7. Discussion and possible action on training for Nan Champe on Civic accounting software

Discussion: The Library Board has approved the Pewaukee Library Director to research the cost to attend Civic Accounting training.

8. Discussion and possible action on TE04: Effective Board Meetings and Trustee Participation

No Action

9. ADJOURNMENT 7:42pm

Motion to approve: Heather Gergen

Second: Ann Wright

Discussion:

Motion Carried

NEXT MEETING SCHEDULED: Wednesday, August 21, 2024

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