

# PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, September 18, 2024 at 6:30 p.m.

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

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

Others Present: Nan Champe (Library Director)

Members Excused: Phil Vetterkind

**SPECIAL BUSINESS:**

2. Presentation by Peter Blenski, Youth Services Manager

**REGULAR BUSINESS:**

3. Citizen Comments/Correspondence

4. Approval of Consent Agenda

a. Minutes August 21, 2024 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – August 2024

ii. GL Detail Library – August 2024

iii. Payment Approval Report – August 2024

c. Library Monthly Statistics Report through August 2024

d. Director's Report: September 2024

Motion to approve: Ann Wright

Second: Lisa Jansen

Motion Carried

**OLD BUSINESS:**

5. Discussion on the Joint Library Agreement

No Action

Discussion: Board discussed that both municipalities need to approve resolution by  
September 30, 2024 to avoid paying the county tax.

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

No Action

**NEW BUSINESS:**

7. Discussion and possible action on policy and board expectations on staff response to patrons and the handling and assessment of Pewaukee owned items and items from other libraries that they suspect and/or confirm have been exposed to a biohazard or an unknown substance.

No Action

8. Discussion and possible action on revisions to the Library Card Policy

Motion to approve: Leslie Miller moves to approve the revised Library Card Policy.

Second: Ann Wright

Motion Carried Heather Gergen - Nay

9. Discussion and possible action to cancel the October 16 Regular Board Meeting.

No Action

10. Discussion and possible action on BOT Trustee Essentials 09: Managing the Library's Money

No Action

11. ADJOURNMENT 8:00pm

Motion to approve: Heather Gergen

Second: Ann Wright

Motion Carried

**NEXT MEETING SCHEDULED:** Wednesday, October 16, 2024

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