

# PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, October 16, 2024 at 6:30 p.m.

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

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

Others Present:

Excused: Nan Champe

## **SPECIAL BUSINESS:**

### 2. Presentation by Kelly Nelson, Adult Services Manager

3. Demonstration by Kelly Nelson of the new discovery layer (public catalog interface) that has been purchased by Bridges Library System

## **REGULAR BUSINESS:**

### 4. Citizen Comments/Correspondence

### 5. Approval of Consent Agenda

- a. Minutes September 18th (Regular Board Meeting)
- b. Library Monthly Statistics Report through September 2024

Motion to approve: Heather Gergen

Second: Lisa Jansen

Motion Carried Phil Vetterkind abstains from voting on the minutes

## **OLD BUSINESS:**

### 6. Discussion on the Joint Library Agreement

No Action

### 7. Discussion and possible action on the 2025 Joint Library Budget

No Action

## **NEW BUSINESS:**

### 8. Discussion and possible action on the 2025 Calendar of Holiday Closings

Motion to approve: Leslie Miller

Second: Ann Wright

Motion Carried

9. Discussion and possible action to repair the damaged/leaking packing assembly on the elevator for \$6,239.00

Motion to approve: Phil Vetterkind motioned to approve the elevator repair as quoted & pay for from the fund balance.

Second: Heather Gergen

Motion Carried

10. Discussion and possible action on BOT Trustee Essentials 18: Library Board Appointments and Composition

No Action

11. ADJOURNMENT 7:40pm

Motion to approve: Heather Gergen

Second: Phil Vetterkind

Motion Carried

**NEXT MEETING SCHEDULED:** Wednesday, November 20, 2024

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