

PEWAUKEE PUBLIC LIBRARY BOARD ANNUAL MEETING

Wednesday, January 22, 2025 at 6:30 p.m.

1. Call Meeting to Order and Roll Call 6:32pm

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

Others Present: Nan Champe (Library Director)

Members Excused:

ANNUAL BUSINESS:

2. Discussion and possible action on the nomination and election of BOT Officers.

Motion to approve: Heather Gergen moved to approve:

- President-Dale Noll
- Treasurer-Ann Wright
- Co-Secretary-Lisa Jansen & Karen Wildman

Second: Lisa Jansen

Discussion:

Motion Carried:

REGULAR BUSINESS:

3. Citizen Comments/Correspondence- n/a

4. Approval of Consent Agenda

a. Minutes December 18, 2024 (Regular Board Meeting)

b. Financial Reports:

- i. GL Budget vs. Actual Library – December 2024
- ii. GL Detail Library – December 2024
- iii. Payment Approval Report – December 2024
- iv. LGIP Statement – December 2024

c. Library Monthly Statistics Report through December 2024

d. Library Directors Report January 2025

Motion to approve: Ann Wright

Second: Leslie Miller

Discussion:

Motion Carried:

OLD BUSINESS:

5. Discussion and possible action on the Library Building Lease Agreement
No Action

NEW BUSINESS:

6. Discussion and possible action on Library Board Calendar 2025

Motion to approve: Heather Gergen

Second: Leslie Miller

Discussion: Library Directors review was moved to the end of the year & will add a mid term review of Library Directors goals.

Motion Carried:

7. Discussion and possible action the new Electronic Payment Using Square Policy

Motion to approve: Phil Vetterkind moved to approve the Square Policy with having patrons pay actual transaction fees.

Second: Ann Wright

Discussion:

Motion Carried:

8. Discussion and possible action on the purchase of a new security camera system
No Action

9. Discussion and possible action on TE 01: Trustee Job Description
No Action

10. ADJOURNMENT 7:20pm

Motion to approve: Heather Gergen

Second: Phil Vetterkind

Discussion:

Motion Carried:

NEXT MEETING SCHEDULED: Wednesday, February 19, 2025