

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, May 21st at 6:30 p.m.

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

Members Present: Lisa Jansen, Leslie Miller, Dale Noll,
Phil Vetterkind, Karen Wildman

Others Present: Nan Champe (Library Director)

Members Excused: Rachel Pader, Ann Wright

SPECIAL BUSINESS:

2. Discussion and possible action on the 2024 Library Audit by John Rader and Leah Gaffney, Baker Tilly US, LLP

Motion to approve: Leslie Miller

Second: Phil Vetterkind

Discussion:

Motion Carried

REGULAR BUSINESS:

3. Citizen Comments/Correspondence - n/a

4. Approval of Consent Agenda

a. Minutes April 9, 2025 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – April 2025

ii. GL Detail Library – April 2025

iii. Payment Approval Report – April 2025

iv. LGIP Statement – March 2025

v. LGIP Statement – April 2025

c. Library Monthly Statistics Report through April 2025

d. Library Directors Report May 2025

Motion to approve: Phil Vetterkind

Second: Leslie Miller

Discussion:

Motion Carried Lisa Jansen abstains from voting on the minutes

OLD BUSINESS:

None

NEW BUSINESS:

5. Discussion and possible action on the replacement of the Library's water softener

Motion to approve:

Phil Vetterkind moved to approve the replacement of the water heater by Culligan & By Pass Replacement

Second: Leslie Miller

Discussion:

Motion Carried

6. Discussion and possible action on the format and process for the Library's 2026 Budget.

No Action

7. Discussion and possible action on the Waukesha County Library Standards Certification

Motion to approve: Phil Vetterkind

Second: Lisa Jansen

Discussion:

Motion Carried

8. Discussion on TE Essentials TE12: Library Standards and Wisconsin Public Library Standards

No Action

9. ADJOURNMENT 8:43pm

Motion to approve: Phil Vetterkind

Second: Leslie Miller

Discussion:

Motion Carried

NEXT MEETING SCHEDULED: Wednesday, June 18, 2025