

# PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, February 19, 2025 – 6:30 PM

1. Call Meeting to order and Roll Call: 6:30 PM  
Members Present: Lisa Jansen, Leslie Miller, Dale Noll, Phil Vetterkind, Ann Wright, Karen Wildman  
Others Present: Nan Champe (Library Director)  
  
Members Excused: Kelli Belt

## REGULAR BUSINESS

2. Citizen Comments/Correspondence – one letter in Board packet
3. Approval of Consent Agenda
  - a. Minutes January 22, 2025 (Regular Board Meeting)
  - b. Financial Reports
    - GL Budget vs. Actual Library – Year End 2024
    - GL Library Detail – Year End 2024
    - Payment Approval Report – Year End 2024
    - GL Budget vs. Actual Library – January 2025
    - GL Library Detail – January 2025
    - Payment Approval Report – January 2025
    - LGIP Statement – January 2025
  - d. Library Monthly Statistics Report through January 2025
  - e. Library Director's Report - February 2025

Motion to approve: Ann Wright  
Second: Leslie Miller  
Discussion: n/a  
Motion carried

## OLD BUSINESS

4. Discussion on the new Library Building Lease Agreement  
  
No Action taken
5. Discussion and possible action on the new Electronic Payment Using Square Policy  
Motion: Phil Vetterkind  
Second: Karen Wildman  
Discussion: n/a  
Motion carried

6. Discussion and possible action on the purchase of a new security camera system  
Difference in number of camera's, however the coverage is the same. No ongoing maintenance fee's.
- Motion: to approve proposal from Complex for \$19,934.78. Funds to be used out Fund Balance - Phil Vetterkind
- Second: Ann Wright
- Discussion: n/a
- Motion carried

## NEW BUSINESS

7. Discussion and possible action on the Public Library Annual Report 2024  
One change noted
- Motion: Leslie Miller with one minor change
- Second: Ann Wright
- Discussion: n/a
- Motion carried
8. Discussion and possible action on Resolution No. 2025-02: A Resolution Designating Certain Funds to the Library Restricted Fund Balance - \$225.00 change
- Motion to approve: Phil Vetterkind
- Second: Ann Wright
- Discussion: n/a
- Motion carried
9. Review of the Library's Strategic Plan 2024-2026
- No action taken
10. Discussion and possible action on Resolution TE 02: Who Runs the Library
- Motion to approve:
- Second:
- Discussion:
11. ADJOURNMENT – 6:53 PM
- Motion to approve: Phil Vetterkind
- Second: Ann Wright
- Discussion: n/a

Motion carried

NEXT MEETING:

Wednesday March 19, 2025

DRAFT