

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, August 20 at 6:30 p.m.

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

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

Others Present: Nan Champe (Library Director)

SPECIAL BUSINESS:

2. Presentation by Library Services Manager, Emma Kutschenreuter

REGULAR BUSINESS:

3. Citizen Comments/Correspondence - n/a

4. Approval of Consent Agenda

a. Minutes July 16, 2025 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – July 2025

ii. GL Detail Library – July 2025

iii. Payment Approval Report – July 2025

iv. LGIP Statement – July 2025

c. Library Monthly Statistics Report though July 2025

d. Library Directors Report August 2025

Motion to approve: Ann Wright

Second: Phil Vetterkind

Discussion: n/a

Motion carried

OLD BUSINESS:

5. Discussion and possible action of the 2026 Joint Library Budget

Motion to approve: Leslie Miller

Second: Ann Wright

Discussion: n/a

Motion carried

6. Discussion and possible action on the Library's 5 year Capital Improvement Plan and 2026 Capital Improvement Budget Request

Motion to approve: Lisa Jansen
Second: Phil Vetterkind
Discussion: n/a
Motion carried

NEW BUSINESS:

7. Discussion and possible action on the Capital roof replacement and engagement of Garland to prepare the specifications and project management

- No Action

8. Discussion and information on digital resources for library patrons

- No Action

9. Discussion and possible action on TE10: Developing Essential Library Policies

- No Action

10. ADJOURNMENT 7:38 PM

Motion to approve: Phil Vetterkind
Second: Ann Wright
Discussion: n/a
Motion carried

NEXT MEETING: Wednesday, September 17, 2025