

# PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, April 9th at 6:30 p.m.

1. Call Meeting to Order and Roll Call 6:30 pm

Members Present: Kelli Belt, Leslie Miller, Dale Noll,  
Phil Vetterkind, Karen Wildman, Ann Wright

Others Present: Nan Champe (Library Director)

Members Excused: Lisa Jansen

**SPECIAL BUSINESS:**

2. Introductions of new board member Kelli Belt.

**REGULAR BUSINESS:**

3. Citizen Comments/Correspondence

4. Approval of Consent Agenda

a. Minutes February 19th, 2025 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – February 2025

ii. GL Budget vs. Actual Library – March 2025

iii. GL Detail Library – February 2025

iv. GL Detail Library – March 2025

v. Payment Approval Report – February 2025

vi. Payment Approval Report – March 2025

vii. LGIP Statement – January 2025

viii. LGIP Statement – February 2025

c. Library Monthly Statistics Report through March 2025

d. Library Directors Report March/April 2025

Motion to approve: Ann Wright

Second: Leslie Miller

Discussion: n/a

Motion Carried

**OLD BUSINESS:**

5. Discussion and possible action on the Library Building Lease Agreement

Motion to approve: Leslie Miller  
Second: Phil Vetterkind  
Discussion: n/a  
Motion Carried

**NEW BUSINESS:**

6. Discussion and possible action on revisions to the Electronic Payment using Square Policy & revisions to the Library's Fee Schedule

Motion to approve: Phil Vetterkind  
Second: Leslie Miller  
Discussion: n/a  
Motion Carried

7. Discussion and possible action on the new Security Camera Policy

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

8. Discussion and possible action on proposed updates to the Privacy of Library Records and Library Use Policy

Motion to approve: Phil Vetterkind  
Second: Kelli Belt  
Discussion: n/a  
Motion Carried

9. Discussion and possible action on the Allowable Cost Worksheet for Waukesha County Libraries in the Bridges Library System

Motion to approve: Phil Vetterkind  
Second: Leslie Miller  
Discussion: n/a  
Motion Carried

10. Discussion on priorities in the Children's Department and Partnership opportunities with the Pewaukee Public Schools.

No Action

11. Demonstration of Rosie, the AI-powered vacuum by Tailos

No Action

12. Discussion on TE Essentials TE13: Library Advocacy

No Action

13. ADJOURNMENT 7:35pm

Motion to approve: Phil Vetterkind

Second: Ann Wright

Discussion: n/a

Motion Carried

NEXT MEETING SCHEDULED: Wednesday, May 21st, 2025