

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, June 18 at 6:30 p.m.

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

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

Others Present: Nan Champe (Library Director)

Members Excused: Rachel Pader

REGULAR BUSINESS:

2. Citizen Comments/Correspondence - n/a

3. Approval of Consent Agenda

a. Minutes May 21, 2025 (Regular Board Meeting)

b. Financial Reports:

i. GL Budget vs. Actual Library – May 2025

ii. GL Detail Library – May 2025

iii. Payment Approval Report – May 2025

iv. LGIP Statement – May 2025

c. Library Monthly Statistics Report though May 2025

d. Library Directors Report June 2025

Motion to approve: Lisa Jansen

Second: Phil Vetterkind

Discussion:

Motion Carried Ann Wright abstains from voting on the minutes

OLD BUSINESS:

None

NEW BUSINESS:

4. Discussion and possible action on the new Library Fund Balance Policy

Motion to approve: Leslie Miller

Second: Ann Wright

Discussion:

Motion Carried

5. Discussion and possible action on closing at 1 pm on Friday, October 3, 2025, for the Library's fall Staff Development and homecoming parade.

Motion to approve: Phil Vetterkind

Second: Ann Wright

Discussion:

Motion Carried

6. Discussion on TE Essentials TE11: Planning for the Library's Future

No Action

7. Closed Session – The Library Board will recess into closed session pursuant to § 19.85(1)(e) Wisconsin Statute for the following reason:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically for the purpose of consideration of a leave of absence for a staff member.

You are further notified that at the conclusion of the Closed Session, the Library Board may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

Motion to go into closed session: Phil Vetterkind 6:47pm

Second: Ann Wright

Discussion:

Roll call vote: Lisa Jansen-Y, Leslie Miller-Y, Dale Noll-Y, Rachel Pader-Y,
Phil Vetterkind-Y, Karen Wildman-Y, Ann Wright-Y

Motion carried

8. ADJOURNMENT

Motion: Phil Vetterkind motioned to move from closed session to adjournment
6:54pm

Second: Ann Wright

Discussion:

Motion Carried

NEXT MEETING SCHEDULED: Wednesday, July 16, 2025