

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday, July 16, 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, Rachel Pader
Others Present: Nan Champe (Library Director)

SPECIAL BUSINESS

2. Introduction of new Board member – Rachel Pader

REGULAR BUSINESS

3. Citizen Comments/Correspondence – n/a
4. Approval of Consent Agenda
 - a. Minutes June 18, 2025 (Regular Board Meeting)
 - b. Financial Reports
 - GL Budget vs. Actual Library – June 2025
 - GL Detail Library – June 2025
 - Payment Approval Report – June 2025
 - LGIP Statement – June 2025
 - d. Library Monthly Statistics Report through June 2025
 - e. Library Director's Report - July 2025

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

OLD BUSINESS - none

NEW BUSINESS

5. Discussion and possible action on the new Naming & Dedication Policy

Motion: Leslie Miller without any contingencies
Second: Karen Wildman
Discussion: n/a
Motion carried

6. Discussion and possible review of the Library's current fund balance
 - Discussion: Include a copy of memo when submitting to Village & City for budget review
 - No action taken
7. Discussion and possible action on the 2026 Joint Library Budget
 - No action taken
8. Discussion and possible action on the Library's 5-year capital improvement plan
 - Discussion: Nan would like to pursue outdoor lockers. Cost approximately \$30,000. Would like fundraising. Would need to be attached to building. Connected to ILS system. Are there grants available?
 - No action taken
9. Discussion and possible action on *TE14: Library Board and Open Meetings Law*
Discussion: Item #8 – review on taking the vote topic?
 - No action taken
10. ADJOURNMENT – 7:48 PM

Motion to approve: Phil Vetterkind
Second: Karen Wildman
Discussion: n/a
Motion carried

NEXT MEETING: Wednesday August 20, 2025