

PEWAUKEE PUBLIC LIBRARY BOARD MEETING

Wednesday September 17, 2025 – 6:30 PM

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

SPECIAL BUSINESS

2. Discussion and possible action to engage Garland for Roof Replacement Specification and project management. Presentation by Rhett Surman, Garland Milwaukee, Territory Manager

Full-service manufacturer. Municipal bid process experience. Look at building as a whole.

Motion: To engage Garland for roof replacement specification and management, cost of \$250 including RAMP Agreement

Motion to approve: Dale Noll

Second: Ann Wright

Discussion:

Motion carried

3. Information presentation by Peter Blenski, Youth Services Manager

REGULAR BUSINESS

4. Citizen Comments/Correspondence – n/a
5. Approval of Consent Agenda
 - a. Minutes August 20, 2025 (Regular Board Meeting)
 - b. Financial Reports
 - i. GL Budget vs. Actual Library – August 2025
 - ii. GL Detail Library – August 2025
 - iii. Payment Approval Report – August 2025
 - iv. LGIP Statement – August 2025
 - c. Library Monthly Statistics Report through August 2025
 - d. Library Director's Report - September 2025

Motion to approve: Ann Wright

Second: Rachel Pader

Discussion:

Motion carried

OLD BUSINESS

- 6. Discussion and possible action on the 2026 Joint Library Budget and 2026 Capital Improvement Budget Request

No action at this time

NEW BUSINESS

- 7. Discussion and possible action on the Library Director Evaluation Process and Timeline

No action at this time

- 8. Appointment by the Board President of an ad hoc Library Director Review Committee

Ann Wright and Leslie Miller appointed by Dale Noll

No action taken at this time

- 8. Discussion and possible action on *TE16: Ethics and Conflict of Interest Laws Applying to Trustees*

Motion to approve:

Second:

Discussion:

Motion carried

- 10. ADJOURNMENT – 7:45 PM

Motion to approve: Ann Wright

Second: Rachel Pader

Discussion:

Motion carried

NEXT MEETING: Wednesday October 15, 2025