



11345 North Cedarburg Road, Mequon, Wisconsin 53092

Minutes of the Board of Trustees February 19, 2025, Meeting

A regular meeting of the Frank L. Weyenberg Library Board of Trustees was held on February 19, 2025, at 6:00 pm in the Library's Tolzman Community Room.

I. Pledge of Allegiance

Catherine Perry led the Pledge of Allegiance.

II. Call to Order, Verification of Posting, Roll Call

Ms. Perry called the meeting to order at 6:00 pm.

Posting of notice as of February 14, 2025 was verified.

Trustees present: Catherine Perry, President; Tedd Lookatch, Vice President; Jeffrey Hansher, Secretary; Liz Agnello, Ellen Nagy, Ali Buchanan

Trustees attending virtually: Cathrine Wagner.

Trustees Absent: Graham Baxter, Jennifer Abraham, Amy Abbott

Staff Present: Rachel Muchin Young, Library Director and Ashley Pike, Asst. Director.

III. Announcements

None at this time.

IV. Public Comment (Limit of 5 min./person)

None at this time.

V. Approval of Minutes

A. Action Item: Minutes of the January 15, 2025 Meeting

The minutes of the January 15, 2025 meeting were included in the packet. A motion to accept the minutes was made by Mr. Hansher. The motion carried.

VI. Financial Reports

A. Revenue and Expense Reports for January 2025.

The reports were included in the Board Packet. Amount given in oral report by Director Muchin Young.

B. Action Item: Accounts Payable Statement for January 2025

Accounts Payable amount given in oral report by Director Muchin Young.

Ms. Nagy moved to approve the January 2025 Accounts Payable Statement in the amount of \$85,953.00. Motion was seconded by Mr. Hansher. Motion carried.

VII. President's Report

Ms. Perry thanked the Board members that attended Library Legislative Day.

VIII. Committee Reports

- A. Finance
It was reported that no meeting was held.
- B. Advocacy
It was reported that no meeting was held.
- C. Personnel
It was reported that no meeting was held.

IX. Staff Reports

- A. Library Operations Report
Report was included in the Board Packet.
- B. Director's Report
The written Library Director's report was included in the Board Packet.
- C. Managers' Reports
The written reports were included in the Board Packet.

X. Unfinished Business

- A. Update: Solar Panels –The deadline for bids is set for the following day. Only one bid has been received so far.

- B. Review of Library Legislative Day – This year was a budget year, so the recommended conversations were different from last year (which was a 'Thank you' year). The governor has announced plans to go forward with library funding. Board members talked with the lobbyist and WLA President and good conversations with both.

XI. New Business

- A. Action Item: Approval of the 2024 Annual Report for DPI -Annual Report was read by Ms. Perry. Annual Report was approved.

XII. Trustee Training & System/State Library Update

- A. Review of Annual Planning Calendar – There was a discussion of the document and possible changes that may be made to it. There was a discussion of further training for new Trustees.

XIII. Future Meeting Dates

The next Board of Trustees meeting will be Wednesday, March 19, 2024, at 6:00 pm.

XIV. Adjournment

There being no further business before the Board, a motion to adjourn was made by Ms. Buchanan. Motion was seconded by Mr. Hansher. Motion carried and meeting adjourned at 7:10 p.m.

Respectfully submitted,

Ashley Pike, Assistant Library Director