



11345 North Cedarburg Road, Mequon, Wisconsin 53092

Minutes of the Board of Trustees March 19, 2025, Meeting Approved

A regular meeting of the Frank L. Weyenberg Library Board of Trustees was held March 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: Jennifer Abraham, Amy Abbott.

Trustees Absent: Graham Baxter.

Staff Present: Rachel Muchin Young, Library Director and Emily Vosberg, Access Services Manager.

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 February 19, 2025 Meeting

The minutes of the February 19, 2025 meeting were included in the packet. A motion to accept the minutes was made by Ms. Buchanan. The motion carried.

VI. Financial Reports

A. Revenue and Expense Reports for February 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 February 2025

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

Ms. Buchanan moved to approve the February 2025 Accounts Payable Statement in the amount of \$99,524.00. Motion was seconded by Ms. Nagy. Motion carried.

VII. President's Report

None at this time.

VIII. Committee Reports

A. Finance

It was reported that no meeting was held.

B. Advocacy

The Advocacy Committee met Thursday, March 6, 2025.

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 –We received one bid for the project. The contract has been signed with Arch Solar.

XI. New Business

A. Action Item: Appointment of Nominating Committee – Ali Buchanan, Liz Agnello, and Jennifer Abraham have volunteered to join the Nominating Committee.

XII. Trustee Training & System/State Library Update

A. Review of Who Runs the Library document – There was a discussion of guidelines to roles & responsibilities in Wisconsin public libraries.

XIII. Future Meeting Dates

The next Board of Trustees meeting will be on Wednesday, April 16, 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 Ms. Nagy. Motion carried and meeting was adjourned at 7:16 p.m.

Respectfully submitted,
Emily Vosberg, Access Services Manager