



11345 North Cedarburg Road, Mequon, Wisconsin 53092

Minutes of the Board of Trustees April 16, 2025 Meeting Approved

A regular meeting of the Frank L. Weyenberg Library Board of Trustees was held on April 16, 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 6:03 pm.

Posting of notice as of April 11, 2025, was verified.

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

Trustees attending virtually: Graham Baxter, Treasurer, Amy Abbott

Staff Present: Rachel Muchin Young, Library Director; Ashley Pike, Asst. Director; Beth Hatch, Admin Aide.

III. Announcements

Robert (Bob) Wagner will be the new Mequon appointed Trustee.

Welcome wishes extended to Beth Hatch, the new Admin Aide.

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

None at this time.

V. Approval of Minutes

A. Action Item: Minutes of the March 19, 2025 Meeting

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

VI. Financial Reports

A. Revenue and Expense Reports for January 2025.

The reports were included in the Board Packet. There was a discussion of the city property tax. There was a discussion about the Interest Income and Book Sale Income lines.

B. Action Item: Accounts Payable Statement for March 2025

Accounts Payable amount given in oral report by Director Muchin Young, Ms. Perry and Mr. Baxter.

Mr. Baxter moved to approve the March 2025 Accounts Payable Statement in the amount of \$92,662.33. Motion was seconded by Ms. Agnello. Motion carried.

VII. President's Report

Ms. Perry thanked Ms. Wagner for her tenure on the Board.

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 reported orally by Director Muchin Young.

B. Director's Report

The written Library Director's report was included in the Board Packet. Additional commentary made orally.

C. Managers' Reports

The written reports were included in the Board Packet. A follow-up question was asked about the Village Market storytime location and the current construction happening at the Village Park.

X. Unfinished Business

A. Update: Solar Panels –Currently one building permit away from start date. All materials have been ordered, so there are no concerns about tariffs and material costs. Project is currently on track for everything. The Director and Mr. Lookatch are working on additional grant applications.

XI. New Business

A. Action Item: The Nominating Committee has proposed a slate of officers. Mr. Lookatch for President, Ms. Buchanan for Vice President, Mr. Hansher for Secretary, and Mr. Baxter for Treasurer. Ms. Agnello made a motion to accept the slate proposal. Ms. Perry seconded the motion. The motion was approved.

XII. Closed Session

Ms. Perry announced that the Board of Trustees intended to enter into closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.

Ms. Angello made a motion to move into closed session. Motion was seconded by Ms. Buchanan. The voice vote was as follows: Abbott, yes; Abraham, yes; Angello, yes; Buchanan, yes; Hansher, yes; Lookatch, yes; Nagy, yes; Perry, yes; Wagner, yes. Motion carried on a 9-0 voice vote.

XIII. Reconvene in Open Session

Ms. Buchanan made a motion to reconvene into open session. Motion was seconded by Ms. Agnello. Motion carried. The voice vote was as follows: Abbott, yes; Abraham, yes; Angello, yes; Buchanan, yes; Hansher, yes; Lookatch, yes; Nagy, yes; Perry, yes; Wagner, yes. Motion carried on a 9-0 voice vote.

XIV. Future Meeting Dates

The next Board of Trustees meeting will be on Wednesday, May 21, 2025, at 6:00 pm.

XV. Adjournment

There being no further business before the Board, Ms. Buchanan moved to adjourn the meeting. Ms. Abraham seconded the motion. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Ashley Pike, Assistant Library Director