

LIBRARY BOARD MINUTES  
 Tuesday February 25, 2025, 6:30pm  
 Approved at April 1, 2025 Mtg  
 Location: Library



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Sarah Leinweber, President, 2017-2026	In-person
2. Erin Jelenchick, Vice President, 2020-2027	In-person, arrived at 6:35pm
3. Sam Dettmann, Village Board Representative, 2024-2025	Zoom
4. Nathan Christenson, School District Representative, 2024-2025	In-person
5. Ellie Gettinger, Member, 2019-2025	Absent
6. Claire Flannery, Member, 2020-2026	Absent
7. Nikki DeGuire, Member, 2024-2027	In-person
<b>Staff</b>	
Theresa Hoge, Head of Circulation	In-person
Scott Lenski, Head of Adult Services	Absent

1 student from WFBHS attended for a class assignment

**CALL TO ORDER**

- Statement of Public Notice
- Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.

Item	Action Desired	1st	2nd	Pass
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of December 17, 2024 meeting b. Finance Report for January 1 – December 31 2024 c. Department Reports d. Monthly Statistics	Motion	DeGuire	Christensen	Unanimous

Motion to approve consent agenda as presented

4. WFBPL Foundation Update – Amy Pequignot, Foundation President	Discuss			
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Foundation President Amy Pequignot provided an update on fundraising efforts. The Foundation initially aimed to raise \$2.5 million by the end of 2025 (\$1M for collections, \$1M for programs, \$500K for technology). Currently, it holds \$128,000 at the Greater Milwaukee Foundation (GMF), with an additional \$18,866 deposited in January. 2024 fundraising total was \$55,190. The Associated Bank account maintains \$10,000, with excess funds transferred quarterly.

2025 fundraising plans include: April 6-10 (National Library Week) & an End-of-Year Fundraiser (e.g., *Light the Library*).

- The Foundation Board will oversee donations and collaborate with Director Reed on donor prospect management.
- President Leinweber proposed clarifying which funds go directly to the Library vs. the Foundation. Trustee DeGuire suggested directing all general donations to the Foundation unless designated for a specific project.
- Pequignot requested biannual meetings with the Library Board, which expressed strong support.

5. Meraki Upgrade Quote - Digicorp	Motion	No Motion Required		
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Ms. Hoge presented a **Digicorp** quote to relocate **Meraki Access Points** and add two new ones in the adult wing to address connectivity issues. Since the cost is well within budget, no motion was needed. She will request a typo correction and confirm next steps. Ms. Hoge also provided information on the Alarm Panel project which begins March 17 and will take approximately six weeks. Technicians will work 7 AM – 3 PM, Monday–Friday, with some areas roped off for safety due to lift use in the Adult Wing.

ADJOURNMENT	Motion	Christensen	Dettmann	Unanimous
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