



**PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES**  
**THURSDAY, DECEMBER 11, 2025 AT 5:30 PM**

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**1. CALL TO ORDER / ROLL CALL**

Jarred Burke	P	Charity Chandler	P	Kerry Kneser	P	Tom Kohls	P
Andi Merfeld	P	Beth Mueller	P	Sarah Oudenhoven	P	Erin O'Neill	P
Bob Wetzel	P						

**Also present:** Watertown Public Library Staff: Tina Peerenboom, Jaime Hernandez, Cari Gunderson and Peg Checkai

**2. REVIEW CORRESPONDENCE**

A. Donation from citizen

**3. CITIZENS TO BE HEARD**

Danielle Bailey, WPL Staff

Greg Zipfel, Citizen

**4. NEW BUSINESS**

A. Discuss and take action: Cuts to Staff/Operating Hours

Checkai reviewed 2025 staffing and operating hours as related to the fund balance, cautioning that taking funds out of fund balance isn't sustainable.

- 2 Part-time children's dept position remained unfilled in 2025 despite efforts to hire.
- 1 Part-time children's position and the PT custodian's position will remain unfilled, but Checkai does recommend filling a part-time children's department position in 2026.

*Burke made a motion to keep the operation hours the same for the 2026 year. Seconded by Oudenhoven. Approved.*

Jarred Burke	Y	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	Y	Sarah Oudenhoven	Y	Erin O'Neill	Y
Bob Wetzel	Y						

B. Discuss and take possible action: Changes/updates to the Teen Space and Makerspace  
Checkai requested the teen gaming room be made into an extension of Maker Space to be used as a makerspace/conference room.

*Chandler made a motion to adopt as proposed. Seconded by Kohls. Approved.*

*Burke made a motion to move to agenda item 4.F. to agenda item 4.C. Seconded by Wetzel. Approved.*

C. Review and take action: 2026 library holiday and CE Team Education dates

*Chandler made a motion to adopt the 2026 library holiday and CE Team ED dates. Seconded by Kohls. Approved.*

D. The Library Board of Trustees will convene into Closed Session under exemption 19.85(1)c for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (LB Hours)

*Kneser made a motion to convene into closed session. Seconded by Kohls. Approved.*

Topic tabled until the Board can discuss with city HR. City HR will be invited to the January Board meeting.

*Burke made a motion to reconvene into open session. Seconded by Mueller. Approved.*

E. Reconvene into open session: Take action on staff compensation request

*Burke made a motion to talk to Human Resources regarding possible change position. Seconded by Oudenhoven. Approved.*

Jarred Burke	Y	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	Y	Sarah Oudenhoven	Y	Erin O'Neill	Y
Bob Wetzel	Y						

F. Discuss and take action: 2026 City Pay Table

*Chandler made a motion to adopt the city pay table. Seconded by Burke. Approved.*

Jarred Burke	Y	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	Y	Sarah Oudenhoven	Y	Erin O'Neill	Y
Bob Wetzel	Y						

## **5. APPEARANCES - NONE**

## **6. UNFINISHED BUSINESS**

A. Review and take possible action: Meeting Room Policy

Agenda item tabled for future meeting.

## **7. DIRECTOR'S REPORT**

A. Director's Report

B. Review monthly library budget

C. Review monthly library statistics

D. Review and take action: December Bills

E. Review unplanned expenses

## 8. TRUSTEE'S REPORT

- A. Strategic Communication Planning surrounding the budget
- B. Discussing endowment, names associated, policies and possible board to oversee
- C. Updates to strategic plan

## 9. PRESIDENT'S REPORT

Oudenhoven reviewed the past month's correspondences and discussions and thanked the board and staff for their support over the past month.

## 10. PERSONNEL AND POLICY - NONE

## 11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

- A. Library Board of Trustees minutes from November 13, 2025
- B. Library Board of Trustees/Personnel and Policy minutes from November 5, 2025

*Kohls made a motion to approve consent agenda items. Seconded by Wetzel. Approved.*

Jarred Burke	Y	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	Y	Sarah Oudenhoven	Y	Erin O'Neill	Y
Bob Wetzel	Y						

## 12. ADJOURNMENT

*Kneser made a motion to adjourn at 6:30. Seconded by Mueller. Approved.*

Next meeting: January 8, 2026 at 5:30 pm

These meeting minutes are uncorrected and stand as such until approved at the next Board of Trustees Meeting held on January 8, 2026.

Respectfully submitted,

*Andi Merfeld*

# MEMO

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## (Library)

To: Library Board of Trustees-Finance

From: Peg Checkai-Library Director

Date: 12/10/2025

Subject: Discuss how to balance library operations with the 2026 budget cuts

## Background

We are looking at a \$200,000 loss to the operating revenue line. Decisions need to be made for how to proceed for 2026 library operations and salary/benefits

## Budget Goal

Review available funds, make staffing and operation decisions.

## Financial Impact

Significant reduction in fund balance, possible cut in hours and loss of staff.

## Recommendation

Board's decision

# MEMO

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## (Library)

To: Library Board of Trustees

From: Peg Checkai-Library

Director Date: 12/11/2025

Subject: Teen Room Changes

## Background

I would like to make some modifications that would affect the Teen Gaming Room and Makerspace. With many events in the MakerSpace we do not have enough room. The Gaming Room is not being used as was imagined and we can relocate the gaming system into the large Teen Space. I'm not looking at structural changes, perhaps some changes to door knobs and adding support blocking to the wall to support a TV.

## Budget Goal

Provide best practices for serving the community, patrons and library team members

## Financial Impact

NA

## Recommendation

I would recommend allowing us to make some of the changes to improve use/space of the Makerspace.

# MEMO

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## (Library)

To: Library Board of Trustees-Finance

From: Peg Checkai-Library Director

Date: 12/10/2025

Subject: Closed Session

## Background

Proposed cuts to the budget have resulted in an employee volunteering to reduce her work hours to help out.

## Budget Goal

## Financial Impact

Free up money to be spent on other employees.

## Recommendation

Board's decision

CITY OF WATERTOWN 2026 PAY TABLE

Control Pt: 100-F 202520.10New Yr Incr  
100-F 202620.502.00%

Hourly rates shown (FT = 2080 hrs)

11 steps @ 2.5% intervals

PAY GRADE	STEP										
	A	B	C	D	E	F	G	H	I	J	K
5	14.79	15.16	15.54	15.93	16.33	16.73	17.15	17.58	18.02	18.47	18.93
10	15.81	16.21	16.62	17.04	17.47	17.91	18.35	18.81	19.28	19.76	20.25
15	16.94	17.36	17.79	18.23	18.69	19.16	19.64	20.13	20.63	21.15	21.68
100	18.12	18.57	19.03	19.51	20.00	20.50	21.01	21.54	22.08	22.63	23.20
105	19.39	19.87	20.37	20.88	21.40	21.94	22.49	23.05	23.63	24.22	24.83
110	20.75	21.27	21.80	22.35	22.91	23.48	24.07	24.67	25.29	25.92	26.57
115	22.20	22.76	23.33	23.91	24.51	25.12	25.75	26.39	27.05	27.73	28.42
120	23.76	24.35	24.96	25.58	26.22	26.88	27.55	28.24	28.95	29.67	30.41
125	25.42	26.06	26.71	27.38	28.06	28.76	29.48	30.22	30.98	31.75	32.54
130	27.20	27.88	28.58	29.29	30.02	30.77	31.54	32.33	33.14	33.97	34.82
135	29.10	29.83	30.58	31.34	32.12	32.92	33.74	34.58	35.44	36.33	37.24
140	31.12	31.90	32.70	33.52	34.36	35.22	36.10	37.00	37.93	38.88	39.85
145	33.32	34.15	35.00	35.87	36.77	37.69	38.63	39.60	40.59	41.60	42.64
150	35.65	36.54	37.45	38.39	39.35	40.33	41.34	42.37	43.43	44.52	45.63
155	38.14	39.09	40.07	41.07	42.10	43.15	44.23	45.34	46.47	47.63	48.82
160	40.80	41.82	42.87	43.94	45.04	46.17	47.32	48.50	49.71	50.95	52.22
160P 2053	41.34	42.37	43.43	44.52	45.63	46.78	47.94	49.14	50.36	51.62	52.91
165	43.66	44.75	45.87	47.02	48.20	49.40	50.64	51.91	53.21	54.54	55.90
165F 2912	31.19	31.96	32.76	33.59	34.43	35.29	36.17	37.08	38.01	38.96	39.93
170	46.71	47.88	49.08	50.31	51.57	52.86	54.18	55.53	56.92	58.34	59.80
175	49.99	51.24	52.52	53.83	55.18	56.56	57.97	59.42	60.91	62.43	63.99
180	53.49	54.83	56.20	57.60	59.04	60.52	62.03	63.58	65.17	66.80	68.47
185	57.24	58.67	60.14	61.64	63.18	64.76	66.38	68.04	69.74	71.48	73.27
190	61.24	62.77	64.34	65.95	67.60	69.29	71.02	72.80	74.62	76.49	78.40
195	65.53	67.17	68.85	70.57	72.33	74.14	75.99	77.89	79.84	81.84	83.89
200	70.12	71.87	73.67	75.51	77.40	79.33	81.31	83.34	85.42	87.56	89.75

January						
S	M	T	W	TH	F	S
				<sup>c</sup> H	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	<sup>c</sup> 18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April						
S	M	T	W	TH	F	S
			1	2	<sup>c</sup> H	4
<sup>c</sup> 5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	<sup>c</sup> H	26	27	28	29	30

June						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July						
S	M	T	W	TH	F	S
			1	2	<sup>c</sup> H	<sup>c</sup> 4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

September						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	<sup>c</sup> H	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	<sup>c</sup> 14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	<sup>c</sup> H	12	13	14
15	16	17	18	19	20	21
22	23	24	25	<sup>c</sup> H	<sup>c</sup> H	28
29	30					

December						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	<sup>c</sup> H	<sup>c</sup> H	26
27	28	29	30	<sup>c</sup> H	<sup>c</sup> H	2

<sup>c</sup> ...Closed<sup>1/2</sup> ...Open Half Day Until 2pm<sup>R</sup> ...Open Regular HoursH Paid Holiday for Full Time Employees  
SD Library closed for Staff Development



**2026**



# MEMO

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## (Library)

To: Library Board of Trustees-Finance

From: Peg Checkai-Library Director

Date: 12/10/2025

Subject: Community Room Policy

## Background

The library's community room is a very popular resource for the community for public, private and nonprofit groups. We've had some issues with groups not following policies along with other incidents. P&P will review the current policy to see if adjustments need to be made.

## Budget Goal

Provide best practices for serving the community, patrons and library team members

## Financial Impact

NA

## Recommendation

I would recommend making some adjustments to the current policy. Depending on decisions made about library hours for 2026, more adjustments may need to be made to the policy.

WATERTOWN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
DIRECTOR'S REPORT  
For December 2025

Libby: Audio, Ebook & Magazine Checkouts		
	2024	2025
January:	4,028	3,974
February:	3,630	3,671
March:	3,934	3,976
April:	3,832	3,986
May	3,890	3,937
June:	3,750	4,669
July:	4,066	4,930
August:	3,723	4,022
Sept.	3,465	4,051
October	3,569	4,074
November	3,494	4,144
December	3,572	
Totals	44,953	

Physical Circulation for November	20,336 (21,918)
Nov. Libby	4,144
Nov Libby Mags	491
Nov. Hoopla	0
2025 Monthly Total	24,971
2024 November Total	25,412
New Cards	82

**Library Director's Notes:**

Our annual Mitten Tree is ready for your donations! Mittens, hats, and scarves are all welcome. Watertown Family Connections will help us distribute the winter weather necessities!

I am working on completing a few webinars and the paperwork needed to keep my license.

Friends will pay for a new snowblower and Tod has already taken it "for a spin" since picking it up. We shopped local at Ace Hardware.

Jamie, Cari, Tina, Lynn, and I have been having discussions on how to address the large impact on the 2026 budget. We are doing the patron surveys, Lynn is running numbers for a variety of situations, employees are talking to concerned patrons, and a few team members have contacted me about cutting their hours or telling me about their willingness to resign from their job to help make things "easier"

**Monthly Department Information****Adult:**

In November, Lynn, Peg and I started weekly website development meetings every Monday. So far the process has given us a chance to look at a lot of different websites and we are working on pinpointing what we envision for a new library website. Tina and I had another successful round of Thanksgiving Feast Bingo. All of our book clubs have been well attended and they are all in the process of picking new books for 2026. I attended 2 meetings in November - one was an adult services meeting in Oconomowoc that gave me a ton of great ideas for adult programming. The other was in Brookfield, and it was about creating a sustainable Summer Challenge. Tina and I both attended. As I write this, the fireplace is roaring behind me at the Reference Desk and I'm thankful for many things, the library being near the top of the list.

~Jamie

**Children's:**

November brought many school and library visits, including a WUSD 3K/4K Speech Family Storytime, Webster 2<sup>nd</sup> graders and the start of monthly visits to Douglas 4K

kiddos. I also was able to go back to the Whitewater Community Space to gather free books to either add to our collection or give away as prizes for patrons and I came back with over 300 books! Jamie and I had another Thanksgiving Feast Bingo this year and Piggly Wiggly donated a turkey and 2 pies as prizes and Pick N Save donated a \$20 gift card, which was used to purchase more food items to give away as prizes. The turnout wasn't as good as last year, but those that attended had a great time! We had a Football Frenzy Scavenger Hunt with over 200 participants. Kait and I had the opportunity to meet with the WUSD Library Media Specialists here at the library this month as well! It was great to chat with them about trends we're seeing, book ordering with the closing of Baker & Taylor, give them a tour of the library (which two new librarians had never been to yet) and collaborate for the upcoming Kids Choice Awards through Bridges. They will be sharing our program details for kids and teens at their schools and we're hoping to get Watertown 4th-6th graders engaged in this Bridges program offering this year! We're gearing up for our upcoming Winter Library Challenge, which runs December 22 - February 15 this year. Early registration begins on December 15. Friends funded the purchase of Kids SuperDraw prizes this year and, as always, we are extremely grateful for their support! We're looking forward to a busy end of 2025!

~Tina

#### **Circulation Department:**

We have a mitten tree in the circulation area to collect warm accessories. We have a fun display right when you walk in and many other displays of books. We are giving a candy cane to anyone who comes in with holiday clothing on. This is a difficult time with the news of what the city council has done to the library.

~ Cari

#### **Teens:**

Teens got very creative this month! We had a take and make program with collage kits, which had everything they needed to make a big collage. Those were a hit, with every collage kit getting picked up! We also made "honk houses" (inspired by New Berlin's "quack shacks"), where we decorated mint tins into tiny houses for tiny geese. We also did a crafternoon where we made bookmarks out of paint samples and keychains out of beads! It was a smaller month as far as participation goes, but the teens who came had a great time.

~ Kaitlyn

## MONTHLY BUDGET 2025

MONTHLY BUDGET 2025															Section 1, Item B.	
Description	Annual Budget	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	Year To Date	Expense Budget		
														Remaining	%	
SALARIES & BENEFITS																
850,859 to be contributed by City into 11-48-12-30																
Salaries & Benefits - Fund 11																
Salaries (11-58-12-10)	703,546	37,659	50,200	53,220	48,136	46,986	49,086	75,683	50,817	50,294	49,798	51,091	562,969.87	140,576	80.02%	
Longevity (11-58-12-12)	527	0	0	0	0	0	0	0	0	0	0	0	0.00	527	0.00%	
Overtime (11-58-12-14)	0	31	0	0	0	0	0	0	0	0	0	28	56.71	-57		
Retirement (11-58-12-33)	33,241	1,926	2,570	2,570	2,414	2,346	2,441	3,805	2,536	2,536	2,536	2,537	28,214.89	5,026	84.88%	
Social Security (11-58-12-34)	43,653	2,279	3,035	3,222	2,907	2,836	2,966	4,607	3,073	3,040	3,010	3,091	34,065.91	9,587	78.04%	
Medicare (11-58-12-35)	10,209	533	710	753	680	663	694	1,078	719	711	703.86	723	7,966.80	2,242	78.04%	
Health Insurance (11-58-12-36)	87,885	6,540	6,540	6,540	6,540	6,540	6,540	6,540	6,540	6,540	6,540	6,540	71,940.00	15,945	81.86%	
Life (11-58-12-37)	1,494	148	148	148	145	145	145	164	164	164	164	164	1,696.44	-202	113.55%	
Dental (11-58-12-38)	7,487	612	612	612	582	582	612	612	612	612	612	612	6,669.60	817	89.08%	
	888,042	49,727.69	63,813.76	67,064.88	61,403.79	60,097.12	62,482.55	92,488.14	64,459.15	63,896.70	63,362.53	64,783.91	713,580.22	174,461.78	80.35%	
LIBRARY EXPENSES - Fund 11																
AMSO Allocation (11-58-12-17)																
AMSO Allocation	61,952	0	15,488	0	0	15,488	0	0	15,488	0	0	15,488	61,952	0	100.00%	
	61,952	0.00	15,487.95	0.00	0.00	15,487.95	0.00	0.00	15,487.95	0.00	0.00	15,487.95	61,951.80	0	100.00%	
Supplies & Programs (11-58-12-18)																
AV Supplies	1,200	0	57	31	0	97	30	57	30	0	206	56	563	637	46.96%	
Book Supplies	1,500	0	715	9	0	0	268	193	0	106	16	228	1,534	-34	102.29%	
Makerspace	1,750	0	164	19	0	0	130	145	0	15	18	0	490	1,260	28.02%	
Marketing	2,000	0	0	335	229	-130	383	106	0	0	58	0	981	1,019	49.03%	
Office & Library Supplies	7,500	217	359	466	2,157	21	908	1,615	193	260	804	19	7,020	480	93.59%	
Photocopier Lease	6,300	265	403	419	425	454	401	529	399	454	406	488	4,643	1,657	73.70%	
Postage	500	0	0	5	5	-39	12	15	4	5	4	0	12	488	2.38%	
Adult Programs	2,000	362	162	159	10	27	98	53	67	154	73	466	1,632	368	81.58%	
Adult Summer Library Challenge	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Children Programs	2,750	244	73	268	64	0	131	1,117	307	55	213	62	2,535	215	92.19%	
Children Summer Library Challenge	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Teen Programs	2,000	177	173	48	80	0	22	232	31	50	194	103	1,112	888	55.59%	
Teen Summer Library Challenge	0	0	0	0	0	0	0	0	138	0	0	0	138	-138		
	27,500	1,265.83	2,106.28	1,760.31	2,968.94	429.65	2,382.36	4,061.90	1,170.00	1,100.31	1,992.54	1,421.55	20,659.67	6,840.33	75.13%	

# MONTHLY BUDGET 2025

Description	Annual Budget	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	Year To Date	Expense Budget Balance	
														Section 1, Item B: Remaining	%
Maintenance Contracts (11-58-12-19)															
Building and Equipment	19,689	44	0	570	3,250	6,100	0	0	1,144	1,274	0	1,025	13,406	6,283	68.09%
Software and Subscriptions	19,192	635	104	489	13,607	3	411	263	3	3	367	3	15,888	3304	82.79%
	38,881	678.47	104.14	1,059.39	16,856.93	6,102.99	411.48	262.99	1,146.99	1,277.14	366.56	1,027.49	29,294.57	9,586.43	75.34%
Building Repairs & Supplies (11-58-12-20)															
Janitorial Supplies	8,000	751	23	1,017	360	66	2,029	54	1,372	462	1,468	130	7,733	267	96.66%
Repairs & Expense	5,000	0	1	10	516	2,896	363	12	1,812	3,477	1,117	24	10,227	-5,227	204.54%
	13,000	751.08	23.42	1,027.37	876.08	2,962.27	2,391.85	66.64	3,183.26	3,938.77	2,584.48	154.85	17,960.07	-4,960.07	138.15%
Property Insurance (11-58-12-21)															
Property Insurance	17,000	0	0	0	0	0	0	0	8,474	0	0	0	8,474	8,526	49.85%
	17,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8473.75	0.00	0.00	0.00	8473.75	8,526	49.85%
Dues & Fees (11-58-12-22)															
Dues, Fees, ETC.	1,100	0	0	0	0	0	0	0	0	366	0	0	366	734	33.27%
	1,100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	366.00	0.00	0.00	366.00	734.00	33.27%
Continuing Education (11-58-12-23)															
Continuing Education	1,200	0	200	0	0	0	0	0	0	1,910	0	0	2,110	-910	175.83%
	1,200	0.00	200.00	0.00	0.00	0.00	0.00	0.00	0.00	1,910.00	0.00	0.00	2,110.00	-910.00	175.83%
Travel (11-58-12-24)															
Travel	1,500	0	0	0	91	167	0	199	8	67	478	287	1,297	203	86.47%
	1,500	0.00	0.00	0.00	91.42	167.44	0.00	198.80	7.74	66.64	478.04	287.00	1,297.08	202.92	86.47%
Utilities															
Fuel (11-58-12-28)	20,000	0	2,497	2,636	979	766	328	159	149	174	181		7,869	12,131	39.34%
Electricity (11-58-12-30)	40,000	0	2,897	2,988	3,178	3,799	5,001	5,968	5,808	5,123	4,007		38,769	1,231	96.92%
Water (11-58-12-31)	4,000	0	340	347	362	369	354	369	376	381	386	386	3,669	331	91.72%
Telephone (11-58-12-32)	3,000	63	176	168	189	192	81	1,654	462	488	572		4,045	-1,045	134.84%
	67,000	63.24	5,909.17	6,138.72	4,707.70	5,125.93	5,764.77	8,149.59	6,795.46	6,165.85	5,145.98	385.77	54,352.18	12,647.82	81.12%
Café Charges (11-58-12-43)															
Café Charges	23,780	0	0	0	23,780	0	0	0	0	0	0	0	23,780	0	100.00%
	23,780	0.00	0.00	0.00	23,780.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	23,780.00	0.00	100.00%

# MONTHLY BUDGET 2025

Description	Annual Budget	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	Year To Date	Section 11-58-12-43	
														Exp. Remaining	% To Date
Databases (11-58-12-44)															
BRIDGES - Databases	1,754	0	0	0	1,754	0	0	0	0	0	0	0	1,754	0	100.00%
Hoopla (\$6,504 Grant)	9,626	0	1,307	1,233	0	0	656	1,407	1,572	1,627	1,399	670	9,871	-245	102.54%
Movie License	607	0	0	0	607	0	0	0	0	0	0	0	607	0	100.00%
Newsbank Inc.	2,340	2,308	0	0	0	0	0	0	0	0	0	0	2,308	33	98.61%
Overdrive E-Content	4,968	0	4,968	0	0	0	0	0	0	0	0	0	4,968	0	100.00%
Overdrive Advantage	5,956	0	0	0	5,956	0	0	0	0	0	0	0	5,956	0	100.00%
TumbleBooks Inc.	840	799	0	0	0	0	0	0	0	0	0	0	799	41	95.12%
Udemy	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	26,091	3,106.50	6,274.93	1,233.08	8,317.00	0.00	656.20	1,407.45	1,571.74	1,626.81	1,398.70	669.85	26,262.26	-171.26	100.66%
Technology (11-58-12-45)															
Fiber Optic - TEACH SERVICES	1,200	0	0	0	0	0	0	600	0	0	0	0	600	600	50.00%
Technology	1,000	10	14	47	31	0	0	33	39	0	184	7,904	8,263	-7,263	826.30%
	2,200	9.99	13.97	47.46	31.36	0.00	0.00	632.84	38.97	0.00	183.99	7,904.39	8,862.97	-6,662.97	402.86%
Library Materials (11-58-12-46)															
Adult Fiction	8,000	1,161	1,406	900	1,264	1,524	2,031	1,024	1,328	1,845	1,414	861	14,758	-6,758	184.48%
Adult Nonfiction	7,000	959	575	779	589	900	963	668	320	636	262	696	7,347	-347	104.95%
Children Books	11,384	136	965	2,669	642	160	1,111	1,115	842	2,709	795	4,762	15,906	-4,522	139.72%
Large Print	6,450	170	378	1,495	1,532	772	1,377	118	751	258	69	58	6,980	-530	108.21%
Materials - (Non-books)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Reference - Subscriptions	3,036	0	708	0	0	0	0	0	0	0	480	0	1,188	1,848	39.13%
Reference - Materials	0	0	0	0	0	0	0	0	0	0	295	0	295	-295	
Young Adult Books	3,500	280	562	340	39	329	244	78	12	10	179	16	2,089	1,411	59.68%
	39,370	2,707.30	4,593.95	6,182.59	4,067.03	3,685.23	5,727.11	3,001.63	3,252.50	5,458.12	3,494.07	6,392.50	48,562.03	-9,192.03	123.35%
Periodicals (11-58-12-47)															
Periodicals/Newspapers	4,905	961	620	633	789	920	367	0	0	120	0	0	4,410	495	89.90%
Seasonal Periodical Purchases	0	0	0	0	0	0	0	0	159	0	0	0	159	-159	
	4,905	960.60	620.40	632.87	788.78	920.28	366.86	0.00	159.19	120.00	0.00	0.00	4,568.98	336.02	93.15%
AV Materials (11-58-12-48)															
Adult Talking Books	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Children AUDIO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
DVD	6,000	187	226	733	1,233	563	625	-5	690	708	368	194	5,522	478	92.03%
Lucky Day	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	6,000	187.01	226.01	733.44	1,233.12	562.61	625.11	-5.38	689.80	707.78	368.04	194.27	5,522	478.19	92.03%
Donation Purchases (11-58-12-50)															
Purchase from Donation	0	1,156	3,714	5,132	4,463	4,317	7,525	7,197	1,064	3,283	2,712	1,548	42,112	-42,112	
		1,155.51	3,714.43	5,132.26	4,463.48	4,316.69	7,525.12	7,196.81	1,064.44	3,283.03	2,712.24	1,547.61	42,111.62		



Section 1, item B.  
Remaining To Date

[illegible]

## 2025 STATISTICS

[illegible]



REFERENCE, CIRCULATION STATISTICS 2025										
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT
<b>REFERENCE</b>	<b>706</b>	<b>495</b>	<b>434</b>	<b>378</b>	<b>422</b>	<b>348</b>	<b>342</b>	<b>540</b>	<b>479</b>	<b>50</b>
REFERENCE 2024	763	865	762	758	495	688	648	607	477	52
<b>Tutor Sessions</b>	<b>189</b>	<b>120</b>	<b>148</b>	<b>164</b>	<b>152</b>	<b>153</b>	<b>130</b>	<b>202</b>	<b>181</b>	<b>17</b>
Tutor Sessions 2024	146	225	233	212	171	186	252	223	231	17
<b>Microfilm</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>10</b>	<b>14</b>	<b>15</b>	<b>9</b>	
Microfilm 2024	5	5	6	4	5	7	14	8	8	1
<b>Computer/Tablet</b>	<b>554</b>	<b>482</b>	<b>546</b>	<b>550</b>	<b>524</b>	<b>494</b>	<b>541</b>	<b>666</b>	<b>654</b>	<b>58</b>
Computer/Tablet 2024	483	592	559	536	509	553	551	626	547	51
<b>Typewriter</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Typewriter 2024	1	0	0	0	0	0	1	0	0	
<b>Proctor Exams</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>7</b>	<b>0</b>	<b>3</b>	<b>2</b>	
Proctor Exams 2024	0	1	0	0	0	0	0	0	1	
<b>Wireless</b>	<b>4751</b>	<b>4655</b>	<b>5053</b>	<b>5247</b>	<b>5705</b>	<b>5451</b>	<b>5589</b>	<b>5372</b>	<b>5215</b>	<b>567</b>
Wireless 2024	480	4474	4617	4892	4864	4911	5286	4851	4975	522
<b>Adult Programs</b>	<b>24</b>	<b>15</b>	<b>20</b>	<b>20</b>	<b>16</b>	<b>18</b>	<b>18</b>	<b>18</b>	<b>22</b>	<b>2</b>
Adult Programs 2024	20	23	18	21	15	19	18	15	19	2
<b>Program Att.</b>	<b>120</b>	<b>110</b>	<b>174</b>	<b>133</b>	<b>75</b>	<b>126</b>	<b>136</b>	<b>115</b>	<b>109</b>	<b>10</b>
Program Att. 2024	109	133	126	194	106	132	119	92	84	15
<b>Passive Programs</b>	<b>8</b>	<b>8</b>	<b>5</b>	<b>6</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	
Passive Programs 2024	4	3	4	5	5	5	6	4	5	
<b>Passive Att.</b>	<b>59</b>	<b>39</b>	<b>30</b>	<b>40</b>	<b>60</b>	<b>0</b>	<b>0</b>	<b>177</b>	<b>0</b>	<b>1</b>
Passive Att. 2024	62	170	76	58	64	53	401	38	27	3
<b>Outreach Events</b>	<b>1</b>	<b>20</b>	<b>1</b>	<b>2</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	
Outreach Events 2024	1	1	1	1	1	1	1	1	1	
<b>Outreach Att.</b>	<b>15</b>	<b>130</b>	<b>14</b>	<b>35</b>	<b>83</b>	<b>15</b>	<b>18</b>	<b>15</b>	<b>13</b>	<b>1</b>
Outreach Att. 2024	14	17	12	13	12	10	13	12	8	3
<b>Mobile Print Users</b>	<b>117</b>	<b>89</b>	<b>102</b>	<b>107</b>	<b>87</b>	<b>91</b>	<b>185</b>	<b>111</b>	<b>141</b>	<b>11</b>
Mobile Print Users 2024	22	38	36	27	78	75	111	107	160	11
<b>Mobile Print Pages</b>	<b>541</b>	<b>710</b>	<b>593</b>	<b>460</b>	<b>441</b>	<b>336</b>	<b>669</b>	<b>866</b>	<b>646</b>	<b>94</b>
Mobile Print Pages 2024	361	351	302	254	719	602	698	514	812	61
<b>Newsbank</b>	<b>2248</b>	<b>2525</b>	<b>2958</b>	<b>2588</b>	<b>2489</b>	<b>2373</b>	<b>2238</b>	<b>2535</b>	<b>2349</b>	<b>267</b>
Newsbank 2024	901	1062	922	660	991	705	186	792	798	82
<b>Website Views</b>	<b>6665</b>	<b>6073</b>	<b>7391</b>	<b>7864</b>	<b>8148</b>	<b>6883</b>	<b>6180</b>	<b>6444</b>	<b>6159</b>	<b>642</b>
Website Views 2024	7109	6375	6310	6300	5648	6907	5946	6209	5756	564



CHILDREN'S ROOM STATS - 2025																		
	STORYTIME		PROGRAMS		LIBRARY VISITS		OFFSITE		DROP-INS		SCHOOL VISITS		KIDS	ADULTS	SLC	WLC	TUMBLE BOOKS	B
JANUARY	12	414	11	168	1	10	1	6	6	439	5	110	238	176	0	0	43	
JANUARY 2024	9	185	12	287	3	45	1	80	3	371	8	135	110	75	0	0	67	
FEBRUARY	12	391	10	178	1	13	0	0	5	74	5	110	221	170	0	463	108	
FEBRUARY 2024	14	381	12	333	1	13	1	4	5	414	0	0	223	158	0	489	43	
MARCH	9	333	12	238	2	37	1	14	7	401	7	103	203	150	0	0	85	
MARCH 2024	10	308	13	417	3	110	1	5	7	645	8	140	181	127	0	0	33	
APRIL	13	420	10	158	1	40	1	250	6	121	5	110	236	184	0	0	83	
APRIL 2024	14	415	16	316	3	51	2	257	5	170	9	220	223	164	0	0	17	
MAY	8	219	8	85	5	165	1	3	5	73	30	2245	123	96	0	0	114	
MAY 2024	9	251	10	207	2	185	1	3	3	14	31	2145	149	102	0	0	23	
JUNE	12	465	17	1359	0	0	0	0	3	520	0	0	281	184	0	0	50	
JUNE 2024	14	539	21	1939	2	40	0	0	3	577	0	0	338	202	0	0	132	
JULY	12	506	16	786	1	15	1	400	1	12	0	0	261	169	1103	0	18	
JULY 2024	11	364	18	803	0	0	1	300	0	0	0	0	219	145	1020	0	32	
AUGUST	1	24	11	306	0	0	2	70	8	346	0	0	15	9	0	0	3	
AUGUST 2024	1	42	8	193	0	0	3	115	5	189	0	0	28	14	0	0	55	
SEPTEMBER	7	287	8	133	1	18	1	4	5	59	4	100	159	128	0	0	101	
SEPTEMBER 2024	7	172	8	210	2	30	1	9	4	212	5	90	95	77	0	0	50	
OCTOBER	14	600	11	158	2	92	1	231	7	277	7	131	342	258	0	0	62	
OCTOBER 2024	17	536	12	278	8	208	1	150	7	410	0	0	306	230	0	0	26	
NOVEMBER	8	340	9	176	2	103	1	5	5	239	8	136	185	155	0	0	6	
NOVEMBER	10	247	11	305	0	0	1	6	5	209	5	110	135	112	0	0	34	

2024																		
DECEMBER																		
DECEMBER 2024	9	276	7	118	7	147	1	12	7	158	5	110	160	116	0	0	26	
TOTALS	108	3999	123	3745	16	493	10	983	58	2561	71	3045	2264	1679	1103	463	673	
TOTALS 2024	125	3716	148	5406	31	829	14	941	54	3369	71	2950	2167	1522	1020	489	538	

## Young Adult Statistics - 2025

Month	YA Active		YA Passive & N/A		YA SRP	YA WRP
	# Prog.	Attend.	#Prog.	Atten.		
<b>January</b>	<b>4</b>	<b>33</b>	<b>7</b>	<b>529</b>		<b>n/a</b>
January 2024	5	38	4	191		n/a
<b>February</b>	<b>6</b>	<b>16</b>	<b>8</b>	<b>277</b>		<b>81</b>
February 2024	5	49	5	257		100
<b>March</b>	<b>10</b>	<b>72</b>	<b>4</b>	<b>122</b>		
March 2024	6	52	3	224		
<b>April</b>	<b>6</b>	<b>10</b>	<b>1</b>	<b>6</b>		
April 2024	5	30	4	214		
<b>May</b>	<b>2</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>n/a</b>	
May 2024	1	6	3	141	n/a	
<b>June</b>	<b>6</b>	<b>182</b>	<b>0</b>	<b>0</b>	<b>n/a</b>	
June 2024	5	138	3	116	n/a	
<b>July</b>	<b>5</b>	<b>73</b>	<b>2</b>	<b>93</b>	<b>318</b>	
July 2024	5	120	4	253	0	
<b>August</b>	<b>3</b>	<b>16</b>	<b>8</b>	<b>124</b>		
August 2024	2	1	11	316		
<b>September</b>	<b>3</b>	<b>12</b>	<b>2</b>	<b>40</b>		
September 2024	4	24	6	215		
<b>October</b>	<b>3</b>	<b>7</b>	<b>2</b>	<b>193</b>		
October 2024	6	67	6	465		
<b>November</b>	<b>3</b>	<b>5</b>	<b>3</b>	<b>52</b>		
November 2024	4	45	5	181		
<b>December</b>						
December 2024	4	31	5	191		
<b>TOTALS</b>	<b>51</b>	<b>430</b>	<b>37</b>	<b>1436</b>	<b>318</b>	<b>81</b>
TOTALS 2024	52	601	59	2764	0	100



INVOICE#	VENDOR	ACCT#	ACCOUNT CLASSIFICATION	AMT	Notes	CHECK#
I01075392	GFC Leasing	11-58-12-18	Copier Lease	265.37		
111725 LIB	MC Petty Cash	11-58-12-18	Adult Programs	9.98		
45334	Wepco	11-58-12-18	Marketing	106.48		
		11-58-12-18				
		11-58-12-18				
		11-58-12-18				
		11-58-12-18				
4607307005	Schindler Elevator	11-58-12-19	Yearly Service Contract: Elevator	8,004.50		
12022025	DME	11-58-12-19	Yearly Service Contract: Lift	1,130.00		
28703	Taylor Computer S	11-58-12-19	Quarterly Maintenance, Sonic Wall 3-year	2,704.95		
CINV2025-02314	Bridges (Wauk Co Treasurer)	11-58-12-19	Cloud Nine software - Computer Lab	341.25		
6521	Kuhlman's Cleanin	11-58-12-20	Janitorial Services	120.00		
		11-58-12-20				
		11-58-12-20				
		11-58-12-20				
		11-58-12-20				
		11-58-12-24				
		11-58-12-24				
	Wttn Water Dept	11-58-12-31	Water,			
		11-58-12-32				
28703	Taylor Computer S	11-58-12-45	Technology	303.75		
		11-58-12-46				
		11-58-12-46				
		11-58-12-46				
		11-58-12-46				
		11-58-12-46				
		11-58-12-46				
		11-58-12-46				
518147	Playaway Product	11-58-12-50	Donations: Friends - Audiobooks	466.32		
		11-58-12-50				
IN15406449	Gordon Flesch	20-58-12-60	Capital Outlay: Replacement Coin-op	4,722.00		
			TOTAL	13,452.60	FUND 11	
FUND 11 EXPENSES				4,722.00	FUND 20	
	11-58-12-18	381.83	Office & Library Supplies	18,174.60		
	11-58-12-19	12,180.70	Maintenance Contracts			
	11-58-12-20	120.00	Building Repairs & Supplies			
	11-58-12-24	0.00	Travel Expense			
	11-58-12-31	0.00	Water			
	11-58-12-45	303.75	Technology			
	11-58-12-46	0.00	Library Materials			
	11-58-12-50	466.32	Purchase from Donation			
		13,452.60				
FUND 20 EXPENSES						
	20-58-12-60	4,722.00	Capital Outlay			

UNPLANNED EXPENSES IMPACTING 2025 BUDGET

	VENDOR	EXPENSE	AMOUNT	BILLED TO
APR	Martin Systems	Replace defective sensor in ducts	453.66	Building Repairs
MAY	United Systems Associates	Replacement of controllers (Nov 24)	547.35	Building Repairs
	Sure-Fire Inc.	Replace shaft seal and pump gasket	2,365.10	Building Repairs
JUN	Sure-Fire Inc.	Reset controllers	348.75	Building Repairs
	Walden, Nietzke, & Taylor	Legal fees re: camera MOU	552.50	Office Supplies
JUL	Walden, Nietzke, & Taylor	Legal fees re: camera MOU	1,300.00	Office Supplies
AUG	Sure-Fire Inc.	Replace VFD supply fan on RTU 1	1,811.52	Building Repairs
SEP	Schindler Elevator Corp.	Service call after power outage	772.40	Building Repairs
	Sure-Fire Inc.	Expansion module and labor RTU 1	1,385.70	Building Repairs
	Sure-Fire Inc.	Solenoid coil and labor RTU 2	552.45	Building Repairs
	Sure-Fire Inc.	Contactore and labor RTU 3	766.00	Building Repairs
	Complex Security Solutions	Add 12 cameras and server, down pay	18,042.22	* Capital Outlay
	Complex Security Solutions	Add 12 cameras and server, final paym	18,042.20	* Capital Outlay
OCT	Sure-Fire Inc.	Replace actuator on RTU1	630.49	Building Repairs
	Sure-Fire Inc.	Replace condenser fan blade	486.04	Building Repairs
	Taylor Computer Services	Camera ports	168.75	Technology
NOV	Taylor Computer Services	Additional camera port issues	202.50	Technology
	Library Market	Website design and development	7,500.00	Technology
DEC	Taylor Computer Services	Troubleshooting internete issues	303.75	Technology
	Gordon Flesch	Replacement pay station, computer lab	4,722.00	* Capital Outlay
	Ace Hardware	New snowblower	726.68	Friends donation

YTD TOTAL: 61,680.06

YTD total for Sure-Fire, Inc: 8,346.05

As of 12/4/2025



## PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES

THURSDAY, NOVEMBER 13, 2025 AT 5:30 PM

### 1. CALL TO ORDER / ROLL CALL

Jarred Burke	A	Charity Chandler	p	Kerry Kneser	P	Tom Kohls	P
Andi Merfeld	P	Beth Mueller	A	Sarah Oudenhoven	P	Erin O'Neill	P
Bob Wetzel	P						

**Also present:** Watertown Public Library Staff: Tina Peerenboom (V), Jaime Hernandez

### 2. REVIEW CORRESPONDENCE - NONE

### 3. CITIZENS TO BE HEARD

Kerry Owens, 1402 Stoneridge Drive

**Danielle B, Employee**

Kate Lapin, 1216 Richards Ave

Greg Zipfel, 1416 Stoneridge Dr

Tom Levi, 132 Harding St

Barb Weiss, 1118 Riverview Lane

Rebekkah Grotelueschen, 621 Sweetbriar Lane

Francine Gies, 609 W. Main

Barbara Phelps, 119 S. Church St

Jude Christensen, 132 Harding St

Dave Poppert, 1402 Stoneridge Dr

Apollo Swan-Friend, 411 ½ E Main St

### 4. APPEARANCES

Ken Berg, Watertown Alderman

Fred Smith, Watertown Alderman

Jonathan Lampe, Watertown Alderman

- Berg and Smith described the City's difficult financial position and requested that the Board approve a voluntary \$200,066 contribution from its endowment fund to help reduce the City's debt service.
- Lampe advised the Board to forgo the contribution.

*\*\* Oudenhoven motioned to move agenda item 5 E: Review and take action: Request from City Finance to release \$200,066 from the Library Endowment fund to pay the 2026 interest on funds the city borrowed for library expansion to 5 A, and move to 5 A to 5 B. Kohls seconded. Approved.*

*Roll call vote:*

Jarred Burke	A	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	A	Sarah Oudenhoven	Y	Erin O'Neill	Y
Bob Wetzel	Y						

**5. NEW BUSINESS**

- A. Review and take action: Request from City Finance to release \$200,066 from the Library Endowment fund to pay the 2026 interest on funds the city borrowed for library expansion

*Kneser motioned the library board decline the request from city Finance Committee to release \$200,066 from the Watertown Public Library endowment fund to pay down the City of Watertown's debt service. O'Neil seconded. Approved.*

*Roll call vote:*

Jarred Burke	A	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	A	Sarah Oudenhoven	Y	Erin O'Neill	Y
Bob Wetzel	Y						

- A. Review and discuss: strategic planning initiatives with WILS team

- Due to insufficient time during meeting, this item has been rescheduled with WiLS on Dec 4th, while they're at WPL for Community Conversation sessions.
- Checkai will post meeting for 3:45-4:45 on December 4th.

- B. The Library Board of Trustees will convene into Closed Session under exemption 19.85(1)c for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Evaluation)

*Kohls made motion to move into closed session. Kneser seconded. Approved.*

- C. Reconvene into Open Session

*Kohls made motion to reconvene into open session. Wetzel seconded. Approved.*

*\*\*O'Neil exited meeting.*

- D. Review and take action: 2026 Addendum for Bridges Library System and Cafe Agreement

Jarred Burke	A	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	A	Sarah Oudenhoven	Y	Erin O'Neill	A
Bob Wetzel	Y						

*Kneser made a motion to approve the addendum. Merfeld seconded. Approved.*

*Roll call vote:*

F. Review and take action: Director's request to carry over vacation

*Chandler made a motion to approve Checkai rolling over 40 hours of vacation. Kohls seconded. Approved.*

## 6. UNFINISHED BUSINESS

A. Review and discuss: proposed 2026 library budget

- Checkai encourage Board to attend City Council Meeting next week

## 7. DIRECTOR'S REPORT

A. Director's Report

- Due to trash being left in teen room, there will be no eating or drinking allowed for two weeks.
- Increased requests from teachers to partner with library.

B. Checkai reviewed monthly library statistics

- Statistics are up

C. Reviewed monthly library budget

D. Reviewed unplanned expenses

## 8. TRUSTEE'S REPORT

## 9. PRESIDENT'S REPORT

- Busy month with communications

## 10. PERSONNEL AND POLICY

A. Review and take possible action: Meeting Room Policy

Tabled to December

## 11. REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

A. November Bills

B. October 9, 2025 minutes

*Oudenhoven made a motion to approve consent agenda items. Chandler seconded.*

*Roll call vote:*

Jarred Burke	A	Charity Chandler	Y	Kerry Kneser	Y	Tom Kohls	Y
Andi Merfeld	Y	Beth Mueller	A	Sarah Oudenhoven	Y	Erin O'Neill	A
Bob Wetzel	Y						

## 12. ADJOURNMENT

*Wetzel made a motion to adjourn meeting at 7:23pm. Kohls seconded. Approved*

A. Next meeting: December 11, 2025



**PUBLIC LIBRARY PERSONNEL AND POLICY COMMITTEE MEETING AGENDA**

**WEDNESDAY, NOVEMBER 05, 2025 AT 2:30 PM**

**100 S. WATER ST., WATERTOWN, 2ND FLOOR CONFERENCE ROOM**

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**1. CALL TO ORDER / ROLL CALL**

Erin O'Neill called the meeting to order at 2:35 pm.

Roll Call: Erin O'Neill, Charity Chandler and Andi Merfeld

Also in attendance: Peg Checkai and John Katsch.

**2. NEW BUSINESS**

**A. Discuss and take possible action: Meeting Room Policy**

After several years of renting out the Community Room, several problem areas have been identified by Peg and the library staff. To keep up with community demand, modify current cleanup details, and to assure that no group shall have exclusive rights to the Community Room, Peg will add the changes to the current policy and bring to the full board for discussion and approval. Current plan would be for the changes to go into effect on January 1, 2026.

**3. ADJOURNMENT**

Charity Chandler motioned to adjourn at 3:23, seconded by Erin O'Neill

Minutes respectfully submitted by Peg Checkai, Library Director