

PUBLIC LIBRARY BOARD OF TRUSTEES MEETING AGENDA
THURSDAY, JANUARY 09, 2025 AT 5:30 PM
100 S. WATER ST., WATERTOWN, WI 53094 - 2ND FLOOR CONFERENCE ROOM

Zoom Meeting ID: 853 2236 0495

Passcode: K3QZq23J

All public participant's computer access will be muted during the meeting except during public comment.

1. CALL TO ORDER / ROLL CALL

A. Present - Burke, O'Neill, Koppes, Kneser, Kohls, Merfeld, Wetzel, Oudenhoven

Also present: Checkai, Hernandez, Peerenboom, Gunderson

Robert Stocks and Steven Board

2. REVIEW CORRESPONDENCE

A. Note from Patron Everly

B. Holiday wishes

1. Waukesha Public Library Staff

2. WPL Staff

3. Axley Attorneys

4. Studio GC

3. CITIZENS TO BE HEARD

A. none

4. APPEARANCES

A. none

5. NEW BUSINESS

A. Review and take action: Contract for County Library Services

***MOTION per Oudenhoven second per Wetzel,

Votes for Burke, O'Neil, Koppes, Kneser, Kohls, Merfeld, Wetzel, Oudenhoven

Votes against None

C. Review and take action: 2025 Pay Table

***MOTION per Keneser second per Wetzel,

Votes for Burke, O'Neill, Koppes, Kneser, Kohls, Merfeld, Wetzel, Oudenhoven

Votes against None

6. UNFINISHED BUSINESS

A. Discuss and take action: Election of Library Board Officers

a. Nomination President: Oudenhoven nominated by Koppes, Oudenhoven accepted
Kneser nominated by O'Neil, Kneser declined nomination

Vote for Burke, Koppes, Kneser, Kohls, Merfeld, Wetzel, Oudenhoven

Vote against O'Neill

Nomination Passes 7-1

b. Nomination: Vice President Kneser

Vote for Burke, O'Neill, Koppes, Knaser, Kohls, Merfeld, Wetzel, Oudenhoven

Vote against None

Nomination Passes

c. Nomination Secretary: Merfeld

Vote for Burke, O'Neill, Koppes, Knaser, Kohls, Merfeld, Wetzel, Oudenhoven

Vote against None

Nomination Passes

d. Nomination: Financial Officer Kohls

Vote for Burke, O'Neill, Koppes, Knaser, Kohls, Merfeld, Wetzel. Oudenhoven

Vote against None

Nomination Passes

B. Review with possible action: Plans for Strategic PI Motion

a. Information only a meeting is scheduled for Tuesday, January 14.

7.DIRECTOR'S REPORT

A. Review monthly highlights, budget figures and statistics

B. Monthly statistics

C. Director's Report -holiday mitten tree, information on Legislative Day

D. 2024 Circ by Statistical Class

8.TRUSTEE'S REPORT

A.. O'Neill agenda request for the final performance review.

9.PRESIDENT'S REPORT

A. City HR made a request for Director's employment evaluation for file

B. Discussion on appointment for Board vacancy

10.PERSONNEL AND POLICY

A. Review and take action: Resolution 2025-1 Annika Morrison, PT Library Assistant-
Childrens

*****MOTION** per Koppes; second per Burke,

Votes for Burke, O'Neill, Koppes, Kneser, Kohls, Merfeld, Wetzel, Oudenhoven

Votes against None

Motion Passes

11.REVIEW AND TAKE ACTION ON CONSENT AGENDA ITEMS

A. Public Library minutes from December 12, 2024

B. December 2024 bills

*****MOTION** per Burke, second per Merfeld,

Votes For Burke, O'Neill, Koppes, Kneser, Kohls, Merfeld, Wetzel, Oudenhoven

Votes against None

Motion Passes

12.**ADJOURNMENT**

*****MOTION** per Burke, second per Merfeld,

Role Call Votes for 8 yes

Votes against None

Motion

Meeting minutes submitted by Jarred Burke and will stand until approved at the next Library Board of Trustee's Meeting.

A. Next Meeting Date: Thursday, February 13, 2025