



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
1. Sarah Leinweber, President, 2017-2026	Absent
2. Erin Jelenchick, Vice President, 2020-2027	In-person
3. Sam Dettmann, Village Board Representative, 2024-2025	Zoom
4. Nathan Christenson, School District Representative, 2024-2025	Absent
5. Claire Flannery, Member, 2020-2026	Zoom
6. Nikki DeGuire, Member, 2024-2027	In-person
7. Ellie Gettinger, Member, 2019-2028	Absent
Staff	
Nyama Reed, Library Director	In-person
Theresa Hoge, Head of Circulation Services	In-person (6:30-6:50)

CALL TO ORDER 6:30pm				
1. Statement of Public Notice				
2. 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 August 13, 2025 meeting b. Minutes of September 9, 2025 special meeting c. Minutes of September 30, 2025 meeting d. Minutes of October 21, 2025 meeting e. Finance Report Through October 31, 2025 f. Department Reports g. Monthly Statistics	Motion	DeGuire	Dettmann	Unanimous
Motion to approve consent agenda.				
4. Department Presentation: Circulation and Technology Plan (Hoge)	Discuss			
Discussion followed the topics as outlined in the packet.				
5. Holiday Picture Book Fines	Motion	Flannery	DeGuire	Unanimous
Motion to approved removal of holiday picture book fines.				
6. Reconsideration Policy	Motion	DeGuire	Dettmann	Unanimous
Brief discussion. Two revisions requested: 1) add word “statutes” to 2 nd bullet under General Guidelines; 2) add signature and date line for requestor on final page of form, before “Decision.” Director Reed will bring form for tracking of steps and dates to December board meeting. Motion to approve Material Consideration Policy with revisions noted.				
7. Strategic Plan: Landscape Review	Discuss			
8. The Board may convene into Closed Session to pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – Competitive or bargaining reasons under 19.85(1)(e) with a reference to a proposed lease of basement space	Roll Call In	Dettman	DeGuire	Unanimous
	Roll Call Out	Jelenchick	Dettman	Unanimous
9. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion			
10. Director’s Report	Discuss			
ADJOURNMENT	Motion	Dettmann	Flannery	Unanimous