



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	Zoom
3. Sam Dettmann, Village Board Representative, 2024-2025	In-person
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
<b>Staff</b>	
Nyama Reed, Library Director	In-person

Guest: Amy Pequignot, Library Foundation President  
 Public: Jennifer West, Library Friends Vice President

**CALL TO ORDER 6:31pm**

- 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.

Library Friends Vice President Jennifer West provided info and handouts about Friends operations. Friends generated \$69,000 in revenue last year.

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. <ul style="list-style-type: none"> <li>a. Minutes of December 16, 2025 meeting</li> <li>b. Finance Report Through December 31, 2025</li> <li>c. Department Reports</li> <li>d. Monthly Statistics</li> </ul>	Motion	Dettmann	DeGuire	Unanimous

Motion to approve consent agenda as presented.

- Foundation Update by President Amy Pequignot
 

Discuss			
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Library Foundation President Amy Pequignot provided an overview of 2025 fundraising activity. The Spring 2025 campaign raised \$14,000, and the Light the Library year-end campaign generated \$20,000. Additional contributions were received throughout the year, including two significant memorial gifts. As of 11/31/25, the Foundation’s fund at the Greater Milwaukee Foundation totaled \$212,000, with \$6,000 currently available for distribution to the Library. President Pequignot noted that the number of unique donors increased from 22 in 2022 to 173 in 2025.

Library Board trustees asked about potential 2026 programming or projects that could utilize the available \$6,000 and demonstrate donor impact. President Pequignot and Director Reed shared that they will be meeting with Head of Adult Services Scott Lenski to discuss plans for a community read. The Board thanked the Foundation for its work and recognized the positive impact of its fundraising efforts.

- Department Presentation: Adult Services by Scott Lenski
 

Discuss			
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Delayed to February Board meeting due to staff illness.

- Strategic Plan: 2026-2030 Workplan and Priorities
 

Approve	Dettmann	Jelenchick	Unanimous
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Motion to approve goals as presented.

- 2026 Library Operational Workplan
 

Approve	Flannery	Dettmann	Unanimous
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Motion to approve 2026 Library operational workplan as presented

- Library Board Recruitment
 

Approve	DeGuire	Dettmann	Unanimous
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President Leinweber has reached her term limits. Trustees Flannery and Gettinger are stepping down. Motion to approve posting to recruit Library Board of Trustees applicants.

- Annual Report to Department of Public Instruction
 

Approve			
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Table for approval at February Board meeting.

- Director’s Report
 

Discuss			
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Director presented report as presented in packet.				
ADJOURNMENT 8:34pm	Motion	DeGuire	Dettmann	Unanimous