

LIBRARY BOARD MEETING
 Tuesday February 25, 2025, 6:30pm
 Location: 2nd Floor Program Room



STREAM VIA ZOOM

<https://us02web.zoom.us/j/85986735998?pwd=SS9MRkJQOVBRcE0rRTN5VEtBOGZpQT09>

Meeting ID: 859 8673 5998

Passcode: Fk1S8kwf

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

CALL TO ORDER						
6:30	1.	Statement of Public Notice				
6:31	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
6:33	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			
	4.	WFBPL Foundation Update – Amy Pequignot, Foundation President	Discuss			
	5.	Meraki Upgrade Quote - Digicorp	Motion			
		ADJOURNMENT	Motion			

BOARD MEETINGS

- March 3 & 17, 2025, Monday, 6:00-8:30 pm - Village of WFB Board of Trustees, @Village Hall
- March 10, 2025, Monday, 6:00-7:00 pm – Foundation Board, @Library
- March 19, 2025, Wednesday, 6:00-7:30 pm - Friends of the Library Board of Directors, @Library
- April 1, 2025 Tuesday, 6:30-8:30 pm (Rescheduled from March 25, 2025) - Library Board of Trustees, @Library in Storytime Room