

MEETING:	GERMANTOWN COMMUNITY OF THE LIBRARY BOARD
DATE AND TIME:	Wednesday, April 22, 2026 5:30 PM
LOCATION:	Germantown Community Library N112W16957 Mequon Road

MINUTES

I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
 The regular meeting of the Germantown Community Library was called to order by President Joyce Nelson at 05:30 PM.

II. **ROLL CALL:**
Present: Library Board President Joyce Nelson, Library Board Member Darlene Vosen, Library Board Member Charlene Brady, School District Representative Katie Kohel
Absent: Village Trustee Jolene Pieper due to Village Board committee assignments changing.
Excused: Member Jolletta Kerpan, Library Board Member Sarah Larson
Also present: Library Director Trisha Smith, Assistant Library Director Connie Lloyd

III. **APPROVAL OF AGENDA:**
Motion: Approve as presented
Motioned By: Darlene Vosen
Seconded By: Charlene Brady

Yes: Joyce Nelson, Darlene Vosen, Charlene Brady, Katie Kohel
No: None
Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

IV. **MEETING MINUTES:**

 A. March 25, 2026, Meeting Minutes - DRAFT
Motion: Approve as presented
Motioned By: Darlene Vosen
Seconded By: Charlene Brady

Yes: Joyce Nelson, Darlene Vosen, Charlene Brady, Katie Kohel
No: None
Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

- V. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a four (4) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.) Comments that may be injurious to village personnel or other individuals will not be allowed.*

VI. **FINANCIAL MATTERS:**

A. Treasurer's Report

Vosen mentioned she is eliminating the Treasurer's paperwork prior to 7 years.

Motion: Approve as presented

Motioned By: Joyce Nelson

Seconded By: Charlene Brady

Yes: Joyce Nelson, Darlene Vosen, Charlene Brady, Katie Kohel

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

B. Accounts Payable

Motion: Approve as presented

Motioned By: Joyce Nelson

Seconded By: Charlene Brady

On roll call vote:

Yes: Joyce Nelson, Darlene Vosen, Charlene Brady, Katie Kohel

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

C. Budget Reports

Smith reviewed the submitted Budget Report.

VII. **REPORTS (Discussion Unless Otherwise Noted):**

A. Correspondence

Nelson reported there was no correspondence last month.

B. Village Reports

Smith reported Mitch Reynolds is the Interim Village Administrator. Tim Zimmerman was hired as the new Public Works Director. Matthew Uselding, Finance Director, has resigned, and his last day will be May 8. Kevin Driscoll, Village Engineer, has also resigned.

C. County Reports
See Director's Report.

D. System Reports
Smith noted the ADA Website required changes deadline has been extended from April 2027 to April 2028.

E. President's Report

F. Director's Report
See the submitted Director's Report and attachments.

VIII. UNFINISHED BUSINESS:

A. Code of Conduct Policy Update (ACTION)

Motion: Approve as presented

Motioned By: Darlene Vosen

Seconded By: Charlene Brady

Yes: Joyce Nelson, Darlene Vosen, Charlene Brady, Katie Kohel

No: None

Abstain: None

Motion Passed (Yes 4, No 0, Abstained 0)

IX. NEW BUSINESS:

A. Study Pods (PRESENTATION)

Smith reviewed the submitted Study Pods evaluation information. More information and recommendations will be presented in the coming months.

X. ADJOURNMENT:

Nelson announced the next Library Board meeting will be held on Wednesday, May 27, 2026, at 5:30 PM at the Germantown Community Library.

Nelson adjourned the meeting at 06:23 PM.