

The meeting was called to order at 6:45 pm by Chair Kiernan.

1.0 ROLL CALL – Present: T. Kiernan (Chair), Trustees: J. Just, L. Komas, P. Harycki, N. Wilkes (arrived during Agenda Item 5.2), Library Director S. Lewin-Lane, Village Liaison I. Thompson, Absent and excused: E. Leonard, J. Fischer

2.0 CONSENT AGENDA

- 2.1 Motion (Just/Komas) moves to approve minutes from 8/28/25 and 9/11/25 (Special Meeting) Library Board Meeting – passed 4-0-3
- 2.2 Trustee Just had some clarifying questions regarding 2025 payroll budget which Director Lewin-Lane answered. Motion (Harycki/Just) moves to approve Library Budget Report and Board Fund August 2025 – passed 4-0-3
- 2.3 Motion (Just/Komas) moves to approve Library Payroll 8/2-8/15/25 & 8/16-8/29/25 – passed 4-0-3
- 2.4 Next Library Board meeting will be held on Thursday, October 23, 2025

3.0 COMMITTEE AND LIAISON REPORTS

4.0 DIRECTOR'S REPORT

5.0 AGENDA ITEMS

- 5.1 4th of July Debrief
Motion (Just/Harycki) moves to defer the 4th of July debrief to a future meeting – passed – 4-0-3
- 5.2 Overview of Lucky Day collection for Milwaukee System Libraries and discussion on impact of Hoopla
Director Lewin-Lane provides some context on the library's digital collections including Overdrive (Libby) and Hoopla as well as the idea of Lucky Day collections. There was additional discussion clarifying Lucky Day options through Overdrive and cancellation of Hoopla and budget impact.
Motion (Harycki/Just) moves to eliminate Hoopla at the end of the contract and move to Lucky Day collection, Discussion and motion amended to include Lucky Day collection up to \$100,000 level – passed – 5-0-2

6.0 ADJOURNMENT Motion (Harycki/Komas) moves to adjourn – passed 5-0-2

Seth Harrison/ (e-signature)
Seth Harrison, Assistant Library Manager

Distribution: Library Board, Library Director, Library staff, Village Administrator, Village Board, MCFLS
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department