



# City of West Allis

## Meeting Minutes

### Library Board

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Wednesday, February 26, 2025

7:00 PM

West Allis Public Library  
7421 W. National Ave.

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#### A. Call to Order

Mr. Ruasch called the meeting to order at 7:06 p.m.

#### B. Roll Call

**Present** 5 - Jamie Arneson, Darren Rausch, Jody Rymaszewski, Amelia Bursi, Ray Turner

**Excused** 4 - Barbara Hart, Cathy Manthei, Elizabeth Suelzer, Angela Collings

*Staff present: Michael Koszalka, Library Director, and Lisa VandenBoom, Library Manager*

#### C. Approval of Minutes

1. Library Board Meeting Minutes January 22, 2025

**Attachments:** [Library Board meeting Minutes January 22, 2025](#)

Aldersperson Turner moved to approve the January 22, 2025 Library Board meeting minutes. Second by Ms. Rymaszewski. Motion approved.

#### D. Statements by Citizens

None.

#### E. Correspondence

Mr. Dale Hayes January 2025 Communication

**Attachments:** [Mr. Dale Hayes January 2025 Communication](#)

#### F. Claims and Finance Report

2. February 2025 Claims and Finance Report

**Attachments:** [February 2025 Claims and Finance Report](#)

Ms. Arneson moved to approve the February 2025 Claims and Finance Report. Second by Aldersperson Turner. Motion approved.

#### G. Unfinished Business

3. Statement of Effectiveness for 2024 Annual Report

**Attachments:** [2023 Statement of Effectiveness-Final](#)  
[2024 Statement of Effectiveness](#)

Ms. Arneson moved to approve the 2024 statement of effectiveness and vote yes. Second by Aldersperson Turner. Motion approved.

**H. New Business****4. MCFLS Update**

On February 11th, 2025, Library Legislative Day took place at the Wisconsin state capitol. Ms. Suelzer attended.

**5. 2024 Trust Fund Report**

Attachments: [2024 Trust Fund Report](#)  
[2024 Greater Milwaukee Foundation Statement](#)

Ms. Rymaszewski moved to approve the 2024 Trust Fund Report. Second by Ms. Arneson. Motion approved.

**6. 2024 Annual Report**

Attachments: [2024 Annual Report](#)

Alderson Turner moved to approve the 2024 Annual Report. Second by Ms. Arneson. Motion approved.

**7. Recommendation of the Library Director to revoke the privileges of a library patron**

Attachments: [Mr. Ryan Murphy February 2025 Communication](#)  
[Mr. Javonte Lewis February 2025 Communication](#)

Ms. Arneson moved to affirm the ban on Mr. Murphy and Mr. Lewis. Second by Alderson Turner. Motion approved.

**8. Trustee Essentials-Chapter 13-Library Advocacy**

Attachments: [Trustee Essentials-Chapter 13-Library Advocacy](#)

**I. Library Director's Report**

-On February 11th, 2025 Library Staff attended a staff training day. Certificates were distributed honoring years of service. The West Allis Police Department conducted active shooter training and a Behavioral Health Coordinator from Aurora Health Care spoke about mental health.  
-The Children's department has new cordless blinds.  
-The new sorter was installed the week of February 24th. It is quieter and more efficient.  
-West Allis A La Carte will take place Sunday, June 1st.  
-In January the Milwaukee Ballet led a story time and Grebe's Bakery presented on the history of their business. Both events were very well attended.

**J. Adjournment**

There being no further business, Ms. Arneson moved to adjourn. Second by Ms. Bursi. The meeting was adjourned at 7:57 p.m.

*Respectfully submitted,*

*Jody Rymaszewski, Secretary*



All meetings of the Library Board are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### **NON-DISCRIMINATION STATEMENT**

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### **AMERICANS WITH DISABILITIES ACT NOTICE**

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### **LIMITED ENGLISH PROFICIENCY STATEMENT**

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.