

Called to order: 6:02 p.m.

Roll call: Bougie, Carran, DeLonge, Hacker, Jilling, Kojis, Roubik, Zoellick present; Schultz, Wegner, Vande Hei absent. Also present: Library Director Loria, members of the public.

Kojis/Carran motion to approve minutes of September 18, 2024 Board meeting; motion carried.

**Communications received by Board members or Director:**

-President Bougie read a letter from Frank and Lisa Dudzik at W259 N6154 Mary Hill Rd, Lisbon. The Dudziks reiterated their request to remove *The Every Body Book: The LGBTQ+ Guide for Kids about Sex, Gender, Bodies, and Families* by Rachel Simon from the library. This request was discussed during New Business per the meeting agenda.

-President Bougie, Trustee DeLonge, and Trustee Kojis read other letters sent to the Board and to the Director in support of and opposed to keeping the book in circulation.

Comments from citizens present:

-The following citizens spoke in support of increased restrictions on this item (removal, relocation, limited access on request):

Patrick McDermott, N73W24375 Ridgewood Dr, Sussex  
Rex Teodosio, 830 E Ogden Ave, Milwaukee  
Chris Dunlap, 11817 Adams Rd, Franksville  
AnneMarie Dunlap, 11817 Adams Rd, Franksville

-The following citizens spoke in support of continued inclusion of this item:

Mary Olson, W227N8321 Tamarack Rd, Lisbon  
Wayne Ostdick, N75 W23480 Water Tower Ct, Unit #A3, Sussex  
Zachary Werginz, W244N6574 Grogan Dr, Sussex  
Patti Mitchell, W232N7059 Salem Dr, Sussex  
Tina Kurhajec, N54W16673 Autumn View Ln, Menomonee Falls  
Maya Holtrop Sheets, N66W27402 Moraine Dr, Sussex  
Laureanna Raymond-Duvernell, W232N8909 Wooded Ridge Trail, Lisbon  
Valery Jahn, W233N6997 Salem Dr, Sussex  
Bridget Botts-Kastern, W236N6518 Hillview Dr, Sussex  
Linda Graebner Smith, W237N6037 Hastings Lane, Sussex  
Lisa Lokken, W221N2747 Hickorywood Ct, Waukesha  
Kathy Klager, N62W24172 Sunset Drive, Sussex  
Greg Winston, W239 N7080 Lynn Anne, Sussex  
Richard Schmidt, W240N7813 Maple Ave, Sussex  
Alyssa Schultz, N71W23493 Homestead Rd, Sussex and Sam Butscher N68W23781 Elaine Court, Sussex, and Cameron McDonell, N47W22392 Woodleaf Way, Pewaukee

Financial report: Revenue and Expenditure Guidelines for September 2024 were not available due to an unexpected absence of a staff member at the Village of Sussex.

Prepaid bills in the amount of \$209.58, P-Card bills in the amount of \$4,797.57, September 2024 bills in the amount of \$15,029.51, September expenses not available due to Village of Sussex absence; approved as presented by Kojis/Carran motion; motion carried.

Director's report: Loria reviewed items in her written report and other items as followed by the agenda.

New Business:

The board discussed the Request for Reconsideration and supporting documentation. Pres. Bougie read a letter from Trustee VandeHei expressing support for the staff decision to include the item in the library collection. Hacker/Carran motion to uphold the staff determination, keeping the item in the library collection shelved in juvenile nonfiction, though with a different call number. Motion carried unanimously by trustees present.

Meeting adjourned at 7:20 p.m. by Roubik/Carran motion.

Respectfully submitted,  
Adele Loria  
Director

Minutes prepared by Lisa Ponto, Administrative Services Manager  
Minutes approved by Library Board on November 20, 2024