

City of Waukesha

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Meeting Minutes - Draft

Library Public Art Committee

Tuesday, May 13, 2025 6:00 PM Library Board Room

1. Call to Order

Meeting called to order at 6:00 p.m.

Present 9 - Justin Fondrie, Joan Francoeur, Peggy Farrell, Larry Nelson, Lynn Preston, Barbara Reinhart, Bonnie Byrd, Christine Fenner, and Carmen De La Paz

Absent 2 - Julie Stockinger, and Chris Audley

- 2. Public Comment
- 3. Approval of Meeting Minutes

ID#25-00847

Attachments: February 6 2025 Minutes

A motion was made by Reinhart, seconded by Nelson, that the Minutes be approved. The motion carried unanimously.

4. New Business

<u>ID#25-00810</u> Welcome Christine (Chris) Fenner

ID#25-00815 For Action/Discussion: Library Board Policy D:4 Public Art Policy

Attachments: D-4, PUBLIC ART POLICY 1.12

A motion was made by Nelson, seconded by De La Paz, that this Business item

be tabled. The motion carried unanimously.

ID#25-00856 Action/Discussion on Loan of Gary Gresl Piece

A motion was made by Reinhart, seconded by Francoeur, that the loan of Gary

Gresl Piece be approved. The motion carried unanimously.

<u>ID#25-00822</u> For Discussion: Fundraising Update and Next Steps

ID#25-00831 For Discussion: September 2025, 20th Anniversary Celebration Next

Steps

ID#25-00840 For Discussion: Potential Library Program: Tour of Public Art Collection

ID#25-00844 For Discussion: Exterior Facade Art

5. Adjournment

The meeting adjourned at 7:17 p.m.

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Library Office, 48 hours prior to the meeting at 262-524-3694.