

**Bridges Library System Board Meeting Minutes**  
**October 15, 2025**  
**Oconomowoc Public Library**

**PRESENT:** In person: Linda Ager, Art Biermeier, Jean Yeomans, Jim Heinrich, Diane Knutson, Larry Nelson, Glenda Dolphin, Nancy Wilhem, Robert Kraus  
*Via Zoom:* Amanda Golson, Betsy Forrest

**OTHERS:** In person: Brittany Larson, Bridges Library System Director; Mellanie Mercier, Bridges Library System Automation Coordinator; Nicole Purifoy, Bridges Library System Executive Assistant; Bruce Gay, Waukesha Public Library Executive Director and Resource Library Representative  
*Via Zoom:* Joshua Selje, Waukesha County Financial Analyst

**Call to order:** Linda Ager, Board President, called the meeting to order at 4:00 PM.

Introductions were completed after the call to order.

**Comments from the Public:** None

**Correspondence:** None

**Meeting Minutes:** A Biermeier/Knutson motion to approve the minutes of the September 17, 2025 meeting, as presented, passed unanimously.

**ACTION ON THE BILLS REPORT**

*Bills Reports:* A Heinrich/Dolphin motion to approve the October 2025 monthly invoices, as presented, passed unanimously.

*Financial Reports:* A Heinrich/Biermeier motion to approve the September 2025 financial reports for funds 210 and 215, as presented, passed unanimously

**REPORTS**

*Director:* Brittany gave a short overview of items detailed in her staff report and gave a brief recap of the most recent Waukesha County Library Planning Act 150 Committee meeting.

*APL:* Brittany noted several topics of discussion at the last APL meeting including the closing of Baker & Taylor and the impact on libraries, 2026 budgets, eContent purchases via Advantage Overdrive and the Director's Annual Report.

*Resource Library:* Bruce reported on the success of the Waukesha Reads program, gave dates for several upcoming library events, discussed the library's 2026 budget and noted library staff will be partaking in Readers' Advisory training in December paid for with a grant awarded to the library.

**State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2026:**

A Yeomans/Wilhelm motion to approve the State Public Library System Plan and Certification of Intent to Comply for Calendar Year 2026, as presented, passed unanimously.

**Approval of Contract for Service for Bridges Library System Delivery Services:** A Kraus/Dolphin motion to approve the Bridges Library System Delivery Services Contract, as presented, passed unanimously.

**2026 Library Membership & CAFÉ Agreement Addendums:** A Biermeier/Wilhelm motion to approve the 2026 Library Membership & CAFÉ Agreement Addendums, as presented, passed unanimously.

**2026 Milwaukee County Federated Library System Continuing Education Agreement:** A Nelson/Wilhelm motion to approve the 2026 Milwaukee County Federated Library System Continuing Education Agreement, as presented, passed unanimously.

**Approval of 2026 Agreements with Waukesha Public Library:** A Biermeier/Kraus motion to approve the 2026 Resource Library & CAFÉ Office Space agreements, as presented, passed unanimously.

**Approval of SEWI Presenter Agreement with Dawn Tevis for Library Staff Continuing Education:** A Knutson/Dolphin motion to approve the SEWI Presenter Agreement, as presented, passed unanimously.

**System Director's Annual Report to the Board:** Presentation given by Brittany Larson.

*Next Meeting:* November 19, 2025 at 4:00 p.m. at Muskego Public Library.

At 5:21 PM a Wilhelm/Biermeier motion to adjourn passed unanimously.

*Minutes prepared by:  
Nicole Purifoy  
Executive Assistant*