



LIBRARY BOARD MEETING

Tuesday, July 8, 2025 at 6:00 PM

Community Room - Lester Public Library
1001 Adams Street, Two Rivers, WI 54241

MINUTES

1. **CALL TO ORDER** – President Sleger called the meeting to order at 6:00 PM.
2. **ROLL CALL**
Board Members Present: Jack Powalisz, Shannon Derby, Don Weiss, Sharon Sleger, Ned Guyette, Katie Stone, and Mary Glaser. Absent and excused – Stanley Palmer and Kathryn Gadd. Also present: Bonnie Shimulunas, Manitowoc County Representative, Chris Hamburg, Adult Services Coordinator, Terry Ehle, Youth Services Coordinator, and Jeff Dawson, Director
3. **PUBLIC COMMENT** – None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the June 10, 2025, meeting, made by Glaser, second made by Powalisz. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from June 2025, made by Guyette, second made by Glaser. Voice vote carried unanimously
6. **BOARD MEMBER COMMENT** – Derby noted City Manager Buckley gave an update to summer programming at last night's City Council Meeting. Sleger received her first 'Book It' subscription package and is enjoying all the contents.
7. **DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
8. **COMMUNICATIONS**
 - A. Library Newsletter – July 2025
 - B. SeehaferNews.com article – "Two Manitowoc County Libraries Named 'Libraries with Heart'"
 - C. Email to Terry Ehle, Youth Services Coordinator, from a patron whose children attended Teen Late Night. They were also impressed with Kimberlina Seim, Youth Reference Associate.
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Memorial Drive resurfacing project nearing completion. The car show and July 4th celebration were both well attended.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
Summer school second session is underway. High school roofing project is going well.
11. **REPORT FROM COUNTY REPRESENTATIVE**
2025 budget deficit due to Human Services, Youth Services going over budget. Highway County Q paving is complete, Highway County V will begin in July. As of May, sales tax collected is \$1.9 million. Due to increased funding from the County, an additional library board county representative will be appointed – Bonnie Shimulunas will be confirmed to fill that role at the July meeting.

12. UNFINISHED BUSINESS

Motion to approved the Library Displays Policy as amended made by Weiss, second made by Derby. Voice vote carried unanimously.

13. NEW BUSINESS – None

14. BOARD EDUCATION

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Derby, second made by Glaser. Voice vote carried unanimously.
Meeting adjourned at 6:26 PM.

Respectfully submitted by Jeff Dawson, Director