



LIBRARY BOARD MEETING

Tuesday, December 9, 2025 at 6:00 PM

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

MINUTES

- 1. CALL TO ORDER** – Vice President Gadd called the meeting to order at 6:10 PM.
- 2. ROLL CALL**
Board Members Present: Don Weiss, Katie Stone, Shannon Derby, Stanley Palmer, Bonnie Shimulunas and Kathryn Gadd. Absent and excused –Sharon Seger, Jack Powalisz, Mary Glaser, and Ned Guyette. Also present: 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 October 14, 2025, meeting, made by Weiss, second made by Palmer. Voice vote carried unanimously. (There was not a quorum for the November Meeting)
- 5. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from October and November 2025, made by Shimulunas, second made by Derby. Voice vote carried unanimously
- 6. BOARD MEMBER COMMENT** – Stone wrote a paper featuring the Lester Public Library's social media, featuring the Flickr account (she received an A for her efforts). Gadd thanked those on the Board and across the community who supported the library's successful bid for a 2% increase from the City.
- 7. DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
- 8. COMMUNICATIONS**
A. Library Newsletter – December 2025
- 9. REPORT FROM CITY COUNCIL REPRESENTATIVE**
The Environmental Advisory Board's presentation at the library was well attended. Cool City Christmas is this coming weekend. Violet Inn had a ribbon cutting this week. Construction is well under way for the new Taco Bell and Domino's Pizza.
- 10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
- 11. REPORT FROM COUNTY REPRESENTATIVES**
ADRC volunteers for meals on wheels are facing car insurance questions. The County budget passed – the County Executive's veto on five line items were overridden by the Board.
- 12. UNFINISHED BUSINESS**
A. Motion to approve the Lester Public Library 2026 Budget, made by Weiss, second made by Stone. Voice vote carried unanimously

13. NEW BUSINESS

- A. Motion to approve the Organizational Chart with recommended changes, made by Derby, second made by Shimulunas. Voice vote carried unanimously.
- B. Capital Projects presented at the City Council Work Session, Monday, October 27, 2026, were discussed.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Derby, second made by Shimulunas. Voice vote carried unanimously. Meeting adjourned at 6:37 PM.

Respectfully submitted by Jeff Dawson, Director