



# LIBRARY BOARD MEETING

Tuesday, August 9, 2022 at 6:00 PM

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

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## MINUTES

1. **CALL TO ORDER** – President Palmer called the meeting to order at 6:00 PM.
2. **ROLL CALL**  
Board Members Present: David Pennefeather, Sharon Sleger, Tracey Koach, Ned Guyette, Mary Glaser, Don Weiss, Kathryn Gadd, and Stanley Palmer. Absent and Excused: All present. Also present: Tori Garber and Kendra Sand, Cretton Enterprises, Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director.
3. **PUBLIC COMMENT** - None
4. **APPROVAL OF BOARD MEETING MINUTES**  
Motion to approve the minutes from the July 12, 2022 meeting made by Guyette, second made by Weiss. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**  
Motion to receive and file the expenditure and financial reports from July, 2022, made by Pennefeather, second made by Glaser. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**  
Sleger requested access to Bob Fay articles that appeared in the Herald Times Reporter and she attended the recent bookmark making class at the library said there was good attendance and the program was fun.
7. **DIRECTOR'S REPORT**  
Dawson shared Tom Van Horn's resignation from the Library Board and the Manitowoc Public Library has hired a new director, Karin Adams, who starts September 19.
8. **COMMUNICATIONS**
  - A. Library eLinks – July edition of the monthly online newsletter
  - B. Seehafer Article
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**  
Street construction from the 17<sup>th</sup> Street Bridge update. There is a public hearing slated for Monday concerning street use of ATV and UTVs. Reported on recent city employee retirements.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**  
Staff received crisis prevention training. 29 staff hired to replace staff retirements/resignations. Angel fund that helps students in financial difficulties, 54 students served. Field trip Fridays is a success.
11. **REPORT FROM COUNTY REPRESENTATIVE**  
The County Fair opens August 24. Discussed County health initiatives that include vaccinations and working with Healthiest Manitowoc County.

**12. UNFINISHED BUSINESS**

A. COVID-19 Update provided by Dawson.

**13. NEW BUSINESS - None**

**14. BOARD EDUCATION – Library Garden Tour upon adjournment**

**15. CLOSED EXECUTIVE SESSION - None**

**16. ADJOURNMENT**

Motion to adjourn made by Koach, second made by Guyette. Voice vote carried unanimously.

Meeting adjourned at 6:35 PM.

Respectfully submitted by Jeff Dawson