



**TWO
RIVERS**
WISCONSIN

LIBRARY BOARD MEETING

Tuesday, February 10, 2026 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: Don Weiss, Shannon Derby, Stanley Palmer, Bonnie Shimulunas, Kathryn Gadd, Sharon Sleger, and Ned Guyette. Absent and excused – Jack Powalisz, Mary Glaser, and Katie Stone. Also present: 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 January 13, 2026, meeting, made by Weiss, second made by Derby. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from January 2026, made by Palmer, second made by Guyette. Voice vote carried unanimously
6. **BOARD MEMBER COMMENT** – Weiss noted the COVID screens were taken down at the circulation desk and likes the open access. Gadd likes the Black History display and the continued purchasing of diverse books for the collection. Sleger thanked Mari Dawson for her volunteer contribution in cleaning bathrooms while the custodian was on medical leave in 2025.
7. **DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
8. **COMMUNICATIONS**

A. Library Newsletter – February 2026
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Hamilton site survey is out, encourage all to participate. Renee's Chocolates business is looking to expand. A statue is proposed to honor Kites Over Lake Michigan.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVES**
Radon test kits available at the Health Department. The county sold some land and returned that land to the tax rolls. Human Services increased fees for DUI classes. Working with Sheriff's union pertaining to getting body cameras
12. **UNFINISHED BUSINESS**

13. NEW BUSINESS

- A. Motion to approve the 2025 annual report for the Wisconsin Department of Public Instruction made by Gadd, second made by Derby. Voice vote carried unanimously
- B. Dawson reviewed the end of year financials, noting the library was \$488 under budget on a million-dollar budget.
- C. Sleger will bring back a slate of officers to the March meeting.
- D. Board terms review – Sleger and Palmer have completed three three-year terms and will be leaving the Board after the April meeting.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Derby, second made by Palmer. Voice vote carried unanimously.
Meeting adjourned at 6:42 PM.

Respectfully submitted by Jeff Dawson, Director