



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, Katie Stone, Ned Guyette, Tracey Koach, Kathryn Gadd, and Stanley Palmer. Absent and Excused: Mary Glaser and Don Weiss. 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 September 13, 2022 meeting made by Koach, second made by Guyette. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from September, 2022, made by Pennefeather, second made by Koach. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Gadd noted the Silk Scarf craft program was great fun and full; she also appreciates the variety of youth programs at the library. Sleger agreed, the adult craft programs are very good and it is important to register early to ensure a seat.
7. **BOARD EDUCATION**
Terry Ehle, Youth Coordinator, presented a report on the 2022 Summer Reading Program and toured the Board through the new dramatic play environment – Camp ReadAlot.
8. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his report.
9. **COMMUNICATIONS**
 - A. Library eLinks – October edition of the monthly online newsletter
 - B. Raider Reporter Article
 - C. Read Woke Online Reading Challenge Complaint
Dawson presented the complaint for Board review and discussion.
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
City hired a new Public Works Director; 17th Street construction should be complete by the end of October; it is budget season for the City.
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
This month is National Principals Month and this week is School Lunch Appreciation Week; Friday is Professional Growth Day.

12. REPORT FROM COUNTY REPRESENTATIVE

November 16 the recycling center on Woodlawn will close for the season and Basswood will have new hours – M-F 7 to 4 and Sat. 8 to 12. Tonight, the County Executive is presenting his proposed budget to the County Board, October 31 is the public hearing at the Heritage Building in Manitowoc.

13. UNFINISHED BUSINESS

- A. COVID-19 Update provided by Dawson.
- B. Motion to approve the amended changes to the Collection Development Policy made by Koach, second made by Sleger. Voice vote carried unanimously.

14. NEW BUSINESS

- A. Motion to waive reading and adopt the Resolution of Gratitude for Tom Van Horn made by Guyette, second made by Gadd. Voice vote carried unanimously.
- B. Dawson presented the 2023 library budget for review.

15. BOARD EDUCATION – None

16. CLOSED EXECUTIVE SESSION - None

17. ADJOURNMENT

Motion to adjourn made by Koach, second made by Guyette. Voice vote carried unanimously.
Meeting adjourned at 8:08 PM.

Respectfully submitted by Jeff Dawson