



LIBRARY BOARD MEETING

Tuesday, December 13, 2022 at 6:00 PM

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

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, Don Weiss, Tracey Koach, Ned Guyette, Kathryn Gadd, and Stanley Palmer. Absent and Excused: Mary Glaser. Also present: 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 November 8, 2022, meeting, with correction, made by Weiss, second made by Sleger. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from November, 2022, made by Koach, second made by Guyette. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT** - None
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his report.
8. **COMMUNICATIONS**
 - A. Library eLinks – October edition of the monthly online newsletter
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
City Budget for 2023 passed. Construction on the Central Park West band stand is under way. Public Works street projects are complete for 2022.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVE**
Manitowoc County 2023 budget passed. County is looking to purchase the old Manitowoc Public Library building to house County agencies. Courthouse dome reconstruction project funding continues to be discussed. County is proposing bandshell improvements near the Expo Center.
12. **UNFINISHED BUSINESS**
 - A. Motion to approve the 2023 Library budget made by Weiss, second made by Guyette. Voice vote carried unanimously.
 - B. Motion to approve the Programming Policy, made by Koach, second made by Sleger. Voice vote carried unanimously.

13. NEW BUSINESS

A. Motion to designate \$400.00 towards the annual staff holiday/appreciation celebration made by Guyette, second made by Sleger. Voice vote carried unanimously.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION - None

16. ADJOURNMENT

Motion to adjourn made by Koach, second made by Guyette. Voice vote carried unanimously.
Meeting adjourned at 7:06 PM.

Respectfully submitted by Jeff Dawson