

# LIBRARY BOARD MEETING

Tuesday, June 10, 2025 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: Jack Powalisz, Shannon Derby, Don Weiss, Sharon Sleger, Ned Guyette, Stanley Palmer, and Mary Glaser. Absent and excused – Katie Stone and Kathryn Gadd. 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 May 13, 2025, meeting, made by Weiss, second made by Powalisz. Voice vote carried unanimously.

# 5. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS

Motion to receive and file the expenditure and financial reports from May 2025, made by Guyette, second made by Powalisz. Voice vote carried unanimously.

# 6. BOARD EDUCATION

Terry Ehle, Youth Services Coordinator, Shared details on school visits to the Two Rivers and Mishicot School Districts and the 2025 Summer Reading Program for youth and adults. Ehle then toured the Board through the dramatic play area, decorated and filled with activities for the summer theme – "Color Our World."

#### 7. BOARD MEMBER COMMENT - None

#### 8. DIRECTOR'S REPORT

Dawson fielded questions and comments concerning his report.

#### 9. COMMUNICATIONS

- A. Library Newsletter June 2025
- B. Note thanking Chris Hamburg, Adult Services Coordinator and Kimberlina Seim, Youth Reference Associate, for their assistance
- C. Bob Fay's article, "Two Rivers Carnegie Library Dedicated in 1914," appeared on the front page of the Herald Times Reporter (5/23/2025). The article is also posted on the HTR and Manitowoc County Historical Society websites.

## 10. REPORT FROM CITY COUNCIL REPRESENTATIVE

Kyle Kordell was named the new City Manager, starting August 4, 2025. Greg Buckley, City Manager is retiring and his last day will be August 8, 2025. Memorial Drive project is wrapping up and Neshotah Park improvements are well underway.

## 11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

Year ended June 6, 2025. Getting training on a new math program called 'Bridges.' Summer school begins next week.

## 12. REPORT FROM COUNTY REPRESENTATIVE

Hwy R project is wrapping up. Airport hangers are being rented. County courthouse project is wrapping up.

# 13. UNFINISHED BUSINESS - None

#### 14. NEW BUSINESS

Library Displays policy was reviewed. Dawson will make further edits and bring back to the July 2025 meeting as a possible action item.

## 16. CLOSED EXECUTIVE SESSION - None

# 17. ADJOURNMENT

Motion to adjourn made by Glaser, second made by Derby. Voice vote carried unanimously. Meeting adjourned at 7:19 PM.

Respectfully submitted by Jeff Dawson, Director