



LIBRARY BOARD MEETING

Tuesday, August 8, 2023 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, Don Weiss, Ned Guyette, Tracey Koach, Mary Glaser and Stanley Palmer. Absent and Excused: Katie Stone and Kathryn Gadd. Also present: Tori Garber and Kendra Sand, Cretton Enterprises; Chris Hamburg, Adult Services Coordinator, and Jeff Dawson, Director.
3. **PUBLIC COMMENT**
William Otto commented on the StoryWalk® Celebration, coffee in the library, and the library fireplace.
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the July 11, 2023, meeting, 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 July, 2023, made by Pennefeather, second made by Glaser. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT** - None
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his monthly report.
8. **COMMUNICATIONS**
A. Library Links – the monthly printed library newsletter.
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – Lincoln Street repairs to be complete by Labor Day. Roosevelt Street is up for major repairs in 2024. Neshotah Park playground upgrade is underway.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – Getting ready for school to begin August 28. Kindergarten is meeting with students and parents/caregivers. Curriculum writing for fall including a new math series. Grandparents day will be September 15.
11. **REPORT FROM COUNTY REPRESENTATIVE** – Passed a resolution accepting 2023 Vending Machine Grant to fund the cost of equipment and supplies for the placement of a vending machine for Narcan in a downtown Manitowoc hotel lobby. Passed a resolution authorizing moving forward with the courthouse dome replacement; first step is a RFP of design and architecture.

12. UNFINISHED BUSINESS

- A. Motion to approve amended Internet Access policy as presented by Weiss, second made by Guyette. After further discussion there was a proposed change to the language.
- B. Motion to amend policy as stated in discussion made by Weiss, second made by Koach. Voice vote carried unanimously.
- C. Motion to approve amended Internet Access policy with changes made during discussion made by Weiss, second made by Guyette. Voice vote carried unanimously.

13. NEW BUSINESS - None

14. BOARD EDUCATION

- A. Library Garden tour upon adjournment.

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Koach, second made by Sleger. Voice vote carried 6 to 1, one nay vote from Weiss. Meeting adjourned at 6:27 PM.

Respectfully submitted by Jeff Dawson