



LIBRARY BOARD MEETING

Tuesday, November 8, 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, and Stanley Palmer. Absent and Excused: Mary Glaser, Ned Guyette, and Kathryn Gadd. 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 October 11, 2022 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 October, 2022, made by Pennefeather, second made by Koach. 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
 - B. Thank you from B-3 Program (Wisconsin Birth to 3) to Terry Ehle, Youth Coordinator, for the purposeful playgroup program
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
The 2023 City Budget hearing will be held November 28. Working on revising the City Golf Cart ordinance. Ben Meinnert was named new Chief of Police, taking over for retiring Chief Kohlmeier in December. Christmas parade will be Thanksgiving weekend. Schmitt family donated \$122,762.00 for a naming of the bandshell in the new West Central Park redesign.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVE**
Director of Emergency Management, Travis Waack resigned and Kayla Beckerdite was confirmed as new director. New mobile command center will be here late December/early January. Drug Court, during the past 5 years, had 70 participants with an 80% non-re-offending rate. Katrina Pionek is starting the new Cloverbud 4-H Club.
12. **UNFINISHED BUSINESS**
 - A. COVID-19 Update provided by Dawson.

B. Dawson discussed no changes to the 2023 library budget as presented in October. The budget will be on the December agenda for final approval.

13. NEW BUSINESS

- A. A new Programming Policy was discussed and reviewed. Dawson will make suggested changes and bring to the December meeting for possible approval.
- B. Dawson presented progress on the 2018-2022 Strategic Plan.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION - None

16. ADJOURNMENT

Motion to adjourn made by Koach, second made by Weiss. Voice vote carried unanimously.
Meeting adjourned at 7:30 PM.

Respectfully submitted by Jeff Dawson