



LIBRARY BOARD MEETING

Tuesday, July 12, 2022 at 6:00 PM

Webster 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, Tracey Koach, Ned Guyette, Mary Glaser, Don Weiss, Kathryn Gadd, and Stanley Palmer. Absent and Excused: Thomas Van Horn. Also present: Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director.
3. **WELCOME NEW BOARD MEMBER** – Mary Glaser, Two Rivers School District Representative and 3rd grade teacher at Magee Elementary, introduced herself to the Board and the Library Board of Trustees introduced themselves to Mary.
4. **PUBLIC COMMENT** - None
5. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the June 14, 2022 meeting made by Weiss, second made by Sleger. Voice vote carried unanimously.
6. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from June, 2022, made by Pennefeather, second made by Koach. Voice vote carried unanimously.
7. **BOARD MEMBER COMMENT**
Sleger was glad to see a full parking lot at the library. Palmer shared that it was good to see children and their parents gathering for summer reading incentives at the help desk.
8. **DIRECTOR'S REPORT**
Dawson presented the report and fielded questions about his report.
9. **COMMUNICATIONS**
 - A. Library eLinks – July edition of the monthly online newsletter
 - B. Seehafer Article
 - C. Raider Reporter Article
 - D. Thank you card from Kirsten Sleger
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Summer events from a variety of sponsors have begun and will continue through the summer. Street construction from the 17th Street Bridge to the beach will begin soon. There is a public hearing slated for August concerning street use of ATV and UTVs.
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
School District summer school numbers are bit down. Field Trip Fridays to begin this Friday. New reading program in development k-8. High school pool will reopen in the fall. The school board is taking an active role in the schools.

12. REPORT FROM COUNTY REPRESENTATIVE

The annual County Fair, August 24-28 promises to be fun for all. New park facilities installed at county parks, such as Cato Falls County Park now has restrooms, running water, and drinking fountains. ADA piers are being installed at several county lakes.

13. UNFINISHED BUSINESS

- A. COVID-19 Update provided by Dawson.
- B. Motion to approved changes to the Proctoring Examinations Policy, with the new fees taking effect August 1, 2022, made by Weiss, second made by Guyette. Voice vote carried unanimously.

14. NEW BUSINESS

- A. Dawson presented a Strategic Plan update. Staff have begun discussions for the next 5 year Strategic Plan.
- B. Motion to waive reading and adopt the Resolution of Gratitude for Kirsten Sleger, made by Koach, second made by Glaser. Voice vote carried unanimously.

15. BOARD EDUCATION – Freedom to Read; Dawson presented the Freedom to Read Statement from the American Library Association; the Wisconsin Library Association Statement on the Freedom to Read and Intellectual Freedom; two articles on recent challenges, one from Wisconsin and a view from the national perspective; and discussed how to approach material challenge requests, utilizing *Trustee Essentials: A Handbook for Wisconsin Public Library Trustees*.

16. CLOSED EXECUTIVE SESSION - None

17. ADJOURNMENT

Motion to adjourn made by Guyette, second made by Koach. Voice vote carried unanimously. Meeting adjourned at 7:27 PM.

Respectfully submitted by Jeff Dawson