



LIBRARY BOARD MEETING

Tuesday, January 9, 2024 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, Ned Guyette, Tracey Koach, Stanley Palmer, Sharon Sleger, and Don Weiss. Members absent and excused Katie Stone, Kathryn Gadd, and 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 December 12, 2023, meeting, made by Koach, second made by Guyette. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from December, 2023, made by Weiss, second made by Pennefeather. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT** – None
7. **DIRECTOR'S REPORT**
Dawson and Hamburg fielded questions concerning the monthly report.
8. **COMMUNICATIONS**
A. Library Newsletter – January 2024
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
There are 5 candidates for City Council, to fill 3 open seats. Public meeting this week concerning street repairs. The City of Two Rivers Environmental Advisory Board held a successful program at the library last week.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVE**
Wisconsin Assessment Monies Program Resolution for a Two Rivers property. County R bid report and project to begin in 2024. City of Two Rivers savings of \$187,843.19 via the County recycling program. There are open seats for County Board in the City of Two Rivers.
12. **UNFINISHED BUSINESS** - None
13. **NEW BUSINESS**
A. First review of the Emergency Policy and Procedures, will bring back to the February meeting as a possible Action Item.
14. **BOARD EDUCATION** – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Guyette, second made by Sleger. Voice vote carried unanimously.
Meeting adjourned at 6:30 PM.

Respectfully submitted by Jeff Dawson