

# LIBRARY BOARD MEETING

Tuesday, September 9, 2025 at 6:00 PM

Community Room - Lester Public Library 1001 Adams Street, Two Rivers, WI 54241

## **MINUTES**

CALL TO ORDER – President Sleger called the meeting to order at 6:00 PM.

#### 2. ROLL CALL

Board Members Present: Shannon Derby, Don Weiss, Sharon Sleger, Katie Stone, Mary Glaser, Stanley Palmer, Jack Powalisz, Bonnie Shimulunas and Kathryn Gadd. Absent and excused – Ned Guyette. Also present: Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director

#### 3. INTRODUCTION

Bonnie Shimulunas was introduced as a new board member, representing the Manitowoc County Board.

4. **PUBLIC COMMENT** – None

#### 5. APPROVAL OF BOARD MEETING MINUTES

Motion to approve the minutes from the August 12, 2025, meeting, made by Weiss, second made by Palmer. Voice vote carried unanimously.

#### 6. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS

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

7. BOARD MEMBER COMMENT – Derby inquired about the library's bilingual collections, Hamburg responded that yes, collections are being built in both youth and adult collections. Shimulunas asked if the public can access and print the new Cool City Connect newsletter at the library, Hamburg responded yes to access and the ability to print.

#### 8. DIRECTOR'S REPORT

Dawson fielded questions and comments concerning his report.

#### 9. COMMUNICATIONS

A. Library Newsletter - September 2025

## 10. REPORT FROM CITY COUNCIL REPRESENTATIVE

Provided an update on several downtown projects, the beach concession stand renovation, and the successful Neshotah Beach Campout.

## 11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

Updated on the district after the first week of school, including new staff, math program, assessments and in-services.

#### 12. REPORT FROM COUNTY REPRESENTATIVES

Sheriff body cam funding was approved. Shared information on County Human Services costs and

funding. The Board expressed condolences on the unexpected passing of county treasurer, Jim Brey. The County will seek to find a new treasurer.

## 13. UNFINISHED BUSINESS - None

## 14. NEW BUSINESS

A. Policy Review – Theft or Mutilation of Library Material – as policy review, staff have no amendments. Will bring back to the October meeting for final discussion and approval.

## 15. BOARD EDUCATION - None

## 16. CLOSED EXECUTIVE SESSION - None

### 17. ADJOURNMENT

Motion to adjourn made by Glaser, second made by Derby. Voice vote carried unanimously. Meeting adjourned at 6:49 PM.

Respectfully submitted by Jeff Dawson, Director