



LIBRARY BOARD MEETING

Tuesday, April 12, 2022 at 6:00 PM

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

MINUTES

1. **CALL TO ORDER** – President Thomas called the meeting to order at 6:00 PM.
2. **ROLL CALL**
Board Members Present: Kathryn Gadd, Stanley Palmer, David Pennefeather, Sharon Sleger, Larry Thomas, Ned Guyette, and Kirstin Sleger, Thomas Van Horn, and Rick Henrickson
Also present: Terry Ehle, Youth Services Coordinator; Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director. Guests from the Two Rivers School District Staff: Diane Johnson, District Administrator and Mary Kay Slattery, Finance Director. Guests from the Two Rivers School District Board of Education: Jaimie Salta, President; Randy Williams, Commissioner; and Tim Klinkner, Commissioner. Members of the public in attendance: Tracey Koach, PJ Stephens, Doug Wolf, and Travis Van Lanen.
3. **PUBLIC COMMENT** - None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the March 8, 2022 meeting made by Guyette, second made by Palmer. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from March, 2022, made by Pennefeather, second made by Sharon Sleger. Voice vote carried unanimously.
6. **INVITED GUEST – DIANE JOHNSON, TWO RIVERS SCHOOL DISTRICT ADMINISTRATOR**
Two Rivers School District representatives made a presentation to the Library Board about the district, a Facility Study that has been conducted for the district and the options that are being presented to the district families for consideration. The Two Rivers School District Growing Together Presentation shares information about the district, the Facility Study and other district news.
7. **BOARD MEMBER COMMENT**
President Thomas thanked Rick Henrickson for his years of service to the Library Board of Trustees.
8. **DIRECTOR'S REPORT**
Dawson presented the report and fielded questions about his report.
9. **COMMUNICATIONS**
 - A. Library eLinks – March edition of the monthly online newsletter
 - B. Seehafer Article
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Congratulated the City Council election candidates that will be sworn in April 19. Funding for the Central Park West 365 Project has reached 70%. 20th Street stormwater pond is close to completion.

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

School District Art Show will be set up in the library at the end of April. Summer school sign up will be at the end of April. Kirsten Sleger announced her upcoming retirement from the School District, her last meeting for the Library Board will be the June meeting.

12. REPORT FROM COUNTY REPRESENTATIVE

This is Rick Henrickson's last meeting after serving 19 years on the Lester Public Library Board of Trustees as the Manitowoc County Board representative. He is proud that he served the Board well, spoke highly of the staff and Library Board and the important role the library maintains in Two Rivers. He implored us all to keep up the good work.

13. UNFINISHED BUSINESS

A. COVID-19 Update

14. NEW BUSINESS

A. Motion to approve the Library Board Bylaw update with added changes made by Henrickson, second made by Palmer. Voice vote carried unanimously

B. Motion to approve the slate of officers, Stanley Palmer as President and David Pennefeather as Vice President made by Henrickson, second made by Guyette. Roll call vote was taken: Van Horn – aye; Palmer – aye; Guyette – aye; Thomas – aye; Gadd – aye; Kirsten Sleger – aye; Sharon Sleger – aye; Pennefeather – aye; and Henrickson – aye, motion carried unanimously.

C. The Board reviewed the progress of the 5-year strategic plan in its final year.

15. BOARD EDUCATION - None

16. CLOSED EXECUTIVE SESSION - None

17. ADJOURNMENT

Motion to adjourn made by Kirsten Sleger, second made by Henrickson. Voice vote carried with one nay vote from Van Horn. Meeting adjourned at 7:35 PM.

Please note, upon reasonable notice, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Office of the City Manager by calling 793-5532.

It is possible that members of and possibly a quorum of governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no other action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.