



LIBRARY BOARD MEETING

Tuesday, June 13, 2023 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, Ned Guyette, Tracey Koach, Kathryn Gadd, Mary Glaser and Stanley Palmer. Absent and Excused: all present. Also present: Chris Hamburg, Adult Services Coordinator, Terry Ehle, Youth Services Coordinator, and Jeff Dawson, Director.
3. **PUBLIC COMMENT** – None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the May 8, 2023, meeting, made by Weiss, second made by Koach. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from May, 2023, made by Sleger, second made by Pennefeather. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Wiess reported the Manitowoc Calumet Library System Board discussed the impact proposed legislation may have on Overdrive content, and that content is controlled at the State level, not by individual public libraries or the System. Koach shared that Dawson attended the Governor's visit to learn about an adaptive kayaking grant that the City of Two Rivers recently received from the Wisconsin Coastal Management Program.
7. **BOARD EDUCATION**

A. Terry Ehle, Youth Services Coordinator, provided the Board with an update on all youth services happenings, including the summer reading program – 'All Together Now.'
8. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his monthly report. Dawson updated the Board on changes to the monthly library statics.
8. **COMMUNICATIONS**
A. Library Links – the monthly printed library newsletter.
B. Library Board Calendar for 2023/24
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – Resurfacing of Zlatnik Drive is complete. Lincoln Avenue repairs are underway. Central Park project very close to completion, Schmitt Brothers Stage dedication is July 15th.
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – School is out for summer. Preparing for summer activities and modifying reading curriculum. Presented the calendar for fall and spring.

12. REPORT FROM COUNTY REPRESENTATIVE – Approved the extension of the public access launch pier on Wilke Lake. Local Emergency Planning Committee appoint two members to succeed Chad Bennin and Robert Wenger. BEAD Local Planning Grant participation. Authorizing reallocation of Human Services Department, 1 full-time equivalent position (CCS Services Facilitator to CCS Administrative Support Specialist).

13. UNFINISHED BUSINESS

A. Motion to accept Title 4 Personnel, Chapter 1: Adherence to City Policy as presented with no changes made by Guyette, second made by Glaser. Voice vote carried unanimously.

B. Motion to accept Title 4 Personnel, Chapter 2: Unique Library Policy with changes as presented made by Glaser, second made by Pennefeather. Voice vote carried unanimously.

14. NEW BUSINESS - None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Wiess, second made by Sleger. Voice vote carried unanimously.

Meeting adjourned at 7:34 PM.

Respectfully submitted by Jeff Dawson