



LIBRARY BOARD MEETING

Tuesday, March 14, 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, Kathryn Gadd, and Stanley Palmer. Absent and Excused: Tracey Koach 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 February 14, 2023, meeting, made by Weiss, 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 February, 2023, made by Pennefeather, second made by Sleger. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Weiss had a question about the front doors wiring. Sleger noted the Dramatic Play Center is always filled with children; Toni was extremely helpful in solving a Beanstack question; enjoying the Banned Book Challenge. Stone shared she is now working with Painting Pathways, an organization that assists people who fall through the cracks in rehabilitation and recovery from addictions.
7. **DIRECTOR'S REPORT**
Dawson and Hamburg fielded questions concerning his monthly report.
8. **COMMUNICATIONS**
Library Links – the monthly printed library newsletter.
Thank you to Tami Feuerstein's outstanding Story Time programs.
Screen shot from Budapest, Hungary, featuring an ice circle video found on the library's Facebook page.
Two online Seehafer articles featuring the West Foundation Directors Imaging Grant and the World on the Move exhibit coming to the library in 2023.
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – No Report
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVE**
The Highway Department started a new CDL program. Human Services is seeing a 33% increase in drug referrals. Microwave radio emergency system received an upgrade. Tik Tok is banned from county computer devices. The Courthouse Dome Ad Hoc committee has had two meetings. Fairground pavilion construction to begin in April.

12. UNFINISHED BUSINESS

Updated Board terms were reviewed. Dawson noted an error and will bring back a corrected copy in April.

13. NEW BUSINESS

A. Pennefeather named the slate for 2023-2024 Board officers – Palmer, President and Pennefeather, Vice President. The Board will vote on the slate at the April meeting.

B. Reviewed the Restrictions to Minors policy, Dawson will bring an updated version for possible action at the April meeting.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION

President Palmer read Wisconsin Statutes s.19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. Mr. Palmer then stated the reason for the Closed Session is in regards to the Library Director's annual review. He then opened the floor for a motion to enter into Closed Session. Motion made by Weiss to enter into Closed Session, second made by Guyette. Roll Call Vote: Sharon Sleger – Aye; Katie Stone – Aye; Don Weiss – Aye; Ned Guyette – Aye; David Pennefeather – Aye; Kate Gadd – Aye; Stanley Palmer - Aye. Motion carried. The Board of Trustees entered into Closed Session at 6:49 PM.

At 7:02 PM a motion to reconvene in open session was made by Gadd, second made by Sleger. Voice vote carried unanimously.

16. ADJOURNMENT

Motion to adjourn made by Guyette, second made by Gadd. Voice vote carried unanimously. Meeting adjourned at 7:03PM.

Respectfully submitted by Jeff Dawson