



LIBRARY BOARD MEETING

Tuesday, May 14, 2024 at 6:00 PM

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

MINUTES

1. **CALL TO ORDER** – President Pennefeather called the meeting to order at 6:00 PM.
2. **ROLL CALL**
Board Members Present: David Pennefeather, Ned Guyette, Shannon Derby, Stanley Palmer, Don Weiss, Kathryn Gadd, Katie Stone, and Mary Glaser. Members absent and excused Sharon Slegler. Also present: Jeff Dawson, Director and Rebecca Scherer, Director, Manitowoc Calumet Library System.
3. **PUBLIC COMMENT** - None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the April 9, 2024, meeting, made by Wiess, 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 April, 2024, made by Guyette, second made by Glaser. Voice vote carried unanimously.
6. **INVITED GUEST** - Rebecca Scherer, Director of the Manitowoc Calumet Library System, shared funding formulas and other issues surrounding system services to member libraries.
7. **BOARD MEMBER COMMENT**
Gadd mentioned hearing about a Moms for Liberty group forming in our area. Stone was appreciative of the bus donated to transport 3rd graders from Magee to the World on the Move exhibit.
8. **DIRECTOR'S REPORT**
Dawson fielded questions concerning the April monthly report. There was a discussion on teen participation at the library.
9. **COMMUNICATIONS**
 - A. Library Newsletter – April 2024
 - B. Thank you note from a library patron praising the World on the Move exhibit.
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – No Report
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
Glaser distributed a handout covering many school district issues. Building improvements will increase building security across the district.
12. **REPORT FROM COUNTY REPRESENTATIVE**
Weiss was appointed to another 2-year term on the library board. County elected officers for 2024/25. May is Foster Care Month. Agendas moving to a consent agenda format. Received a donation to purchase a forklift for the airport. Noted a 2023/2024 budget shortfall.

13. UNFINISHED BUSINESS

A. Motion to approve the Unattended Children Police with suggested changes made by Weiss, second made by Glaser. Voice vote carried unanimously.

14. NEW BUSINESS

A. Motion to approve the Director's annual goals made by Palmer, second made by Weiss. Voice vote carried unanimously.

B. Motion to appoint Sharon Sleger as the Lester Public Library Board Trustee Representative to the Lester Public Library Foundation Board made by Gadd, second made by Stone. Voice vote carried unanimously.

C. Motion to waive reading and approve a Resolution of Gratitude to Tracey Koach made by Weiss, second made by Glaser. Voice vote carried unanimously.

D. Board Calendar for 2025-2025 was distributed.

15. BOARD EDUCATION – None

16. CLOSED EXECUTIVE SESSION – None

17. ADJOURNMENT

Motion to adjourn made by Palmer, second made by Glaser. Voice vote carried unanimously.

Meeting adjourned at 7:16 PM.

Respectfully submitted by Jeff Dawson