

LIBRARY BOARD MEETING

Tuesday, August 12, 2025 at 6:00 PM

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

MINUTES

1. 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, Ned Guyette, Katie Stone, Mary Glaser, Stanley Palmer, and Kathryn Gadd. Absent and excused – Jack Powalisz and Bonnie Shimulunas. Also present: Kendra Sand and Tori Garber from Cretton Enterprises; Kyle Kordell, City Manager; Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director

3. INTRODUCTION

New City Manager, Kyle Kordell, visited the meeting and was introduced to the board.

4. PUBLIC COMMENT - None

5. APPROVAL OF BOARD MEETING MINUTES

Motion to approve the minutes from the July 8, 2025, meeting, made by Glaser, second made by Guyette. Voice vote carried unanimously.

6. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS

Motion to receive and file the expenditure and financial reports from July 2025, made by Palmer, second made by Gadd. Voice vote carried unanimously

7. BOARD MEMBER COMMENT – Stone received her first 'Book It' subscription package and is enjoying all the contents. Derby enjoyed the recent Art Splash and Brat Fry program.

8. DIRECTOR'S REPORT

Dawson fielded questions and comments concerning his report.

9. COMMUNICATIONS

A. Library Newsletter - August 2025

10. REPORT FROM CITY COUNCIL REPRESENTATIVE

Snow Fest was a success and reported on street projects.

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

Hiring new teachers and aides is a priority, with new staff orientations next week.

12. REPORT FROM COUNTY REPRESENTATIVE

Sheriff body cam funding will be before the Board next week to approve \$1.5 million spent over the next 5 years. New county treasurer is Jim Brey.

13. UNFINISHED BUSINESS - None

14. **NEW BUSINESS** – None

15. BOARD EDUCATION

Kendra Sand and Tori Garber from Cretton Enterprises, the library landscapers, provided a tour upon adjournment.

15. CLOSED EXECUTIVE SESSION - None

16. ADJOURNMENT

Motion to adjourn made by Guyette, second made by Derby. Voice vote carried unanimously. Meeting adjourned at 6:36 PM.

Respectfully submitted by Jeff Dawson, Director