

LIBRARY BOARD MEETING

Tuesday, October 14, 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: Don Weiss, Sharon Sleger, Katie Stone, Mary Glaser, Stanley Palmer, Jack Powalisz, Ned Guyette, Bonnie Shimulunas and Kathryn Gadd. Absent and excused – Shannon Derby. Also present: 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 September 9, 2025, meeting, made by Powalisz, second made by Glaser. Voice vote carried unanimously.

5. RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS

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

6. BOARD MEMBER COMMENT – Gadd shared her friend is coming to the library on a regular basis and absolutely loves Lester Public Library. Sleger wondered if unattended children were a problem at the library, discussion included there has at times been issues and the Unattended Child policy speaks to the problem. Guyette inquired about the weeding process, Ehle and Dawson discussed reasoning and methods to the process.

7. DIRECTOR'S REPORT

Dawson fielded questions and comments concerning his report.

8. COMMUNICATIONS

A. Library Newsletter - October 2025

9. REPORT FROM CITY COUNCIL REPRESENTATIVE – No Report

10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

Reading level testing is underway. Shared the passing of valued classroom volunteer, Michael Osieczanek.

11. REPORT FROM COUNTY REPRESENTATIVES

ADRC needs volunteers. A small decline in the County Fair attendance from last year. Sheriff body cam funding is included in the 2026 budget. Highway department is looking for employees. District Attorney office needs 2 more Assistant DA positions, but may not make the budget. Court House project is complete. Melisa McCully was approved as new County Treasurer to complete this term.

12. UNFINISHED BUSINESS

A. Motion to approve the review of the Theft or Mutilation of Library Material Policy with no changes, made by Guyette, second made by Glaser. Voice vote carried unanimously.

13. NEW BUSINESS

- A. 2026 Library Budget Review
- 14. BOARD EDUCATION None
- 15. CLOSED EXECUTIVE SESSION None

16. ADJOURNMENT

Motion to adjourn made by Palmer, second made by Powalisz. Voice vote carried unanimously. Meeting adjourned at 7:40 PM.

Respectfully submitted by Jeff Dawson, Director