



# LIBRARY BOARD MEETING

Tuesday, March 12, 2024 at 6:00 PM

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

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## MINUTES

1. **CALL TO ORDER** – President Palmer called the meeting to order at 6:00 PM.
2. **ROLL CALL**  
Board Members Present: David Pennefeather, Ned Guyette, Tracey Koach, Stanley Palmer, Sharon Sleger, Don Weiss, Katie Stone, Kathryn Gadd, and Mary Glaser, all present. Also present: Jeff Dawson, Director.
3. **PUBLIC COMMENT** - None
4. **APPROVAL OF BOARD MEETING MINUTES**  
Motion to approve the minutes from the February 13, 2024, meeting, made by Wiess, 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 February, 2024, made by Pennefeather, second made by Sleger. Voice vote carried unanimously.
6. **INVITED GUEST** – Rebecca Scherer, Director, Manitowoc Calumet Library System, will reschedule her visit due to illness.
7. **BOARD MEMBER COMMENT**  
Gadd noted the World on the Move event ticket ‘sales’ were brisk the first day. Sleger continues to promote the World on the Move exhibit and events to friends in the community.
8. **DIRECTOR'S REPORT**  
Dawson fielded questions concerning the February monthly report.
9. **COMMUNICATIONS**
  - A. Library Newsletter – February 2024
  - B. Chris Hamburg’s Badgerlink Story
  - C. Note from patron praising the dramatic play area “LPL Air”
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**  
Battery storage operation is progressing through Council. Street construction season begins. Upcoming City Council elections, reminding everyone to vote.
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**  
Magee hosted Appleton teachers in regards to curriculum. There is a need for substitute teachers. May 23 is the last day of classes for students.
12. **REPORT FROM COUNTY REPRESENTATIVE**  
Cost to dispose of used tires has increased. Compost prices have changed. County R construction begins today.

**13. UNFINISHED BUSINESS - None**

**14. NEW BUSINESS**

A. Pennefeather reported on the slate of officers – Pennefeather, President and Sleger, Vice President. The slate will be brought to the April meeting for a vote.

**15. BOARD EDUCATION – None**

**16. 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; Mary Glaser – Aye; Tracey Koach – Aye. Motion carried. The Board of Trustees entered into Closed Session at 6:45 PM.

At 7:04 PM a motion to reconvene in open session was made by Glaser, second made by Gadd. Voice vote carried unanimously.

**17. ADJOURNMENT**

Motion to adjourn made by Koach, second made by Sleger. Voice vote carried unanimously. Meeting adjourned at 7:05 PM.

Respectfully submitted by Jeff Dawson