



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, Tracey Koach, Ned Guyette, Kathryn Gadd, Stanley Palmer, 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 December 13, 2022, meeting, made by Weiss, second made by Pennefeather. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from December, 2022, made by Koach, second made by Guyette. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Weiss inquired about the front door repair and Dawson said they are planning for installation at the end of January. Guyette congratulated staff on the West Foundation Director's Choice Grant award. Gadd commented on the success of Teen Late Nights and her teens enjoyment of the programs.
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his report.
8. **COMMUNICATIONS**
Library Links – the monthly printed library newsletter – the library will continue with the online version, Library eLinks, as well. The golf cart ordinance is under review.
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Construction on the Central Park West band stand is under way. There will be six candidates running for three open seats on City Council.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
Several retirements and new hires were announced. The District received donations from the public and the Green Bay Packer Foundation.
11. **REPORT FROM COUNTY REPRESENTATIVE**
County approved to purchase the old Manitowoc Public Library building to house County agencies. Courthouse dome reconstruction project funding continues to be discussed with the proposed appointment of an ad hoc committee to investigate further. UW Extension is starting a new program: Making Reading Memories – having jailhouse inmates record reading stories to share

with their children. New director of Human Services will fill an additional seven open positions in that department.

12. UNFINISHED BUSINESS - None

13. NEW BUSINESS

Reviewed the Patron Privacy Policy, Dawson will make suggested changes and bring to the February 2023 meeting for possible approval.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION - None

16. ADJOURNMENT

Motion to adjourn made by Koach, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:02 PM.

Respectfully submitted by Jeff Dawson