



LIBRARY BOARD MEETING

Tuesday, April 14, 2026 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, Stanley Palmer, Jack Powalysz, Shannon Derby, Katie Stone, Bonnie Shimulunas, Kathryn Gadd, Ned Guyette, and Sharon Sleger. Absent and excused – Mary Glaser. Also present: Chris Hamburg, Adult Services Coordinator and Jeff Dawson, Director and Lisa Steinhauer.
3. **PUBLIC COMMENT** – None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the amended minutes from the March 10, 2026, meeting, made by Weiss, 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 March 2026, made by Guyette, second made by Derby. Voice vote carried unanimously
6. **BOARD MEMBER COMMENT** – Powalysz thanked the library for supporting Parks & Rec's 'Pancakes with the Easter Bunny' – it was well attended and the library ad on the placemats was noticed by many.
7. **DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
8. **COMMUNICATIONS**
A. Library Newsletter – March 2026
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Noted a new business downtown and the retirement of Frank Chia from Parks & Rec after 43 years.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVES**
County Deputy Matt Hassemmer is receiving two honors in recognition of his exceptional actions during a November 19th incident on Interstate 43. All courthouse windows will have weather stripping replaced. Two County Board meetings this month. Seven new supervisors were elected for the 2026/27 session.

12. UNFINISHED BUSINESS

- A. Motion to approve the slate of officers as presented – Kate Gadd, President and Jack Powalisz, Vice President made by Guyette, second made by Derby. Voice vote carried unanimously.

13. NEW BUSINESS – None

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

- Motion to adjourn made by Derby, second made by Powalisz. Voice vote carried unanimously.
Meeting adjourned at 6:17 PM.

Respectfully submitted by Jeff Dawson, Director