



LIBRARY BOARD MEETING

Tuesday, September 10, 2024 at 6:00 PM

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

MINUTES

1. **CALL TO ORDER** – President Pennefeather called the meeting to order at 6:00 PM.
2. **ROLL CALL**
Board Members Present: David Pennefeather, Ned Guyette, Shannon Derby, Don Weiss, Katie Stone, Sharon Sleger, Mary Glaser, and Stanley Palmer. Absent and excused - Kathryn Gadd. Also present: Terry Ehle, Youth Services Coordinator
3. **PUBLIC COMMENT** - None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the August 13, 2024, meeting, made by Weiss, second made by Derby. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from August, 2024, made by Palmer, second made by Sleger. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Sleger recounted hearing lots of positive comments from the community about the Tom Pease event held in August.
7. **BOARD EDUCATION**
Terry Ehle, Youth Services Coordinator, provided recap of the 2024 summer reading program noting attendance in youth events at an all-time high. Ehle reported on new Teen Book Box Subscription Service and showed an example of what a box would look like and how the program would work. Ehle also reported on upcoming adult programs included in the September 2024 Library Links newsletter.
8. **DIRECTOR'S REPORT**
There were no questions or comments concerning the report.
9. **COMMUNICATIONS**
A. Library Newsletter – September 2024
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Roosevelt Avenue street construction nearing completion in the next week. Running water is now available at the dog park at Zander Park. Paddle Palooza takes place this weekend utilizing the city's new kayak launch. The M&M building has been sold and a new Indian restaurant is in the future for this space. The city has rezoned the area behind the JMart to add another Indian restaurant with a different regional flair.

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

Successful start to the new school year with great appreciation for the air conditioning placed in the classrooms this summer. LB Clarke construction is still taking place as crews finish up final tasks. Gearing up to roll out a new phonics programs to help student with reading. New school board member Lori Zimney started this week

12. REPORT FROM COUNTY REPRESENTATIVE

Another successful Manitowoc County Fair, attendance – 48,868. September is Juror Appreciation Month. Sheriff’s office staffing changes include creating 3 full-time captain positions and eliminating 3 full-time patrol lieutenant positions. Rick Tisler filled a captain vacancy. Recent work to stop leaks in the courthouse dome came to \$32,113.76.

13. UNFINISHED BUSINESS

A. Weiss made a motion to approve changes to Title 3 Circulation, Chapter 1 Borrowers policy, second was made by Guyette. Voice vote carried unanimously.

14. NEW BUSINESS – None

15. BOARD EDUCATION – None

16. CLOSED EXECUTIVE SESSION – None

17. ADJOURNMENT

Motion to adjourn made by Glaser, second made by Palmer. Voice vote carried unanimously. Meeting adjourned at 6:54 PM.

Respectfully submitted by Terry Ehle