



# LIBRARY BOARD MEETING

Tuesday, February 14, 2023 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, Sharon Sleger, Katie Stone, Don Weiss, Tracey Koach, Ned Guyette, Kathryn Gadd, and Stanley Palmer. Absent and Excused: 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 January 10, 2023, meeting, made by Koach, second made by Weiss. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**  
Motion to receive and file the expenditure and financial reports from January, 2023, made by Guyette, second made by Pennefeather. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**  
Hamburg clarified the Banned Book Challenge for Gadd. Weiss and Guyette noted the front doors look good.
7. **DIRECTOR'S REPORT**  
Dawson fielded questions concerning his report and invited the Board to visit the new dramatic play center – Heartsville Post Office is the theme.
8. **COMMUNICATIONS**  
Library Links – the monthly printed library newsletter  
Foster Family thank you note
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**  
Construction on the Central Park West band stand continues. There are six candidates running for three open seats on City Council, League of Women Voters is hosting a candidate forum. City hired a new city clerk and public works foreman.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVE**  
The waste management contract has saved the City of Two Rivers \$164,811.00. Courthouse dome reconstruction project funding continues to be discussed with the proposed appointment of an ad hoc committee to investigate further. Human Services has filled several open positions in the county. Announced a new 4-H Club, Clover Buds.

**12. UNFINISHED BUSINESS**

Motion to approve changes to the Patron Privacy Policy made by Guyette, second made by Gadd.  
Voice vote carried unanimously.

**13. NEW BUSINESS**

A. Motion to approve the Lester Public Library 2022 Annual Report, with changes, made by Koach, second made by Gadd. Voice vote carried unanimously.

B. Dawson reviewed 2022 year-end financials.

C. Pennefeather was named the nominating committee for 2023-2024 Board officers.

D. Board terms were reviewed. Dawson will bring corrected terms to the March 2023 meeting.

**14. BOARD EDUCATION – None**

**15. CLOSED EXECUTIVE SESSION - None**

**16. ADJOURNMENT**

Motion to adjourn made by Koach, second made by Weiss. Voice vote carried unanimously.

Meeting adjourned at 7:27 PM.

Respectfully submitted by Jeff Dawson