



# LIBRARY BOARD MEETING

Tuesday, July 9, 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 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, Absent and excused Stanley Palmer, Mary Glaser, and Kathryn Gadd. 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 June 11, 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 June, 2024, made by Guyette, second made by Sleger. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**  
Sleger was delighted by the number of butterflies gathering on the bushes in the drive through area. Stone appreciates the no fines on overdue materials and likes the staff and patron picks book displays.
7. **DIRECTOR'S REPORT**  
Dawson fielded questions concerning the June report.
8. **COMMUNICATIONS**  
A. Library Newsletter – July 2024
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**  
Roosevelt Avenue street construction is progressing nicely. Noted downtown summer events.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVE**  
Appointed Kathy Reissmann to fill the unexpired term of the recently resigned County Treasurer. Celebrating 100 years of 4H in Manitowoc County. 2023 final numbers for the Human Services Department funding shortfall were lower than anticipated and discussed options for a levy increase.
12. **UNFINISHED BUSINESS**  
A. Motion to approve changes to the Unique Library Policy made by Weiss, second made by Guyette. 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 Sleger. Voice vote carried unanimously.  
Meeting adjourned at 6:29 PM.

Respectfully submitted by Jeff Dawson