



LIBRARY BOARD MEETING

Tuesday, November 12, 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, Katie Stone, Kathryn Gadd, Mary Glaser, Sharon Sleger, and Stanley Palmer. Absent and excused - Don Weiss. Also present: Jeff Dawson, Director; Chris Hamburg, Adult Services Coordinator; Diane Johnson, Superintendent of the Two Rivers School District; Kyle Korinek, Director of Learning and Instruction Two Rivers Public School District; Collette Tegen, Lester Public Library Foundation President; and Bob Fay, Lester Public Library Foundation Treasurer.
3. **PUBLIC COMMENT** – None
4. **LESTER PUBLIC LIBRARY FOUNDATION ALLOCATION PRESENTATION**
Collette Tegen, Lester Public Library Foundation President and Bob Fay, Lester Public Library Foundation Treasurer, presented the Foundation’s annual allocation check, \$54,088.00 to David Pennefeather, Lester Public Library Board of Trustees President.
5. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the October 8, 2024, meeting, made by Glaser, second made by Derby. Voice vote carried unanimously.
6. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from October, 2024, made by Sleger, second made by Palmer. Voice vote carried unanimously.
7. **BOARD MEMBER COMMENT**
Sleger shared that Terry Ehle, Wisconsin Library Association’s 2024 Librarian of the Year award ceremony was well attended and Terry represented the library very well. Derby thanked the Library Foundation for their annual allocation. Gadd noted the new book subscription service is fantastic and that her son has subscribed and is enjoying the contents of the service.
8. **INVITED GUESTS**
Diane Johnson, Superintendent of the Two Rivers School District and Kyle Korinek, Director of Learning and Instruction Two Rivers Public School District shared the results from this past summer’s Community Summit 3-year Strategic Plan.
9. **DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
10. **COMMUNICATIONS**
 - A. Library Newsletter – November 2024
 - B. Thank you note recognizing Toni Pierce, Reference Associate

11. REPORT FROM CITY COUNCIL REPRESENTATIVE

Roosevelt Avenue street construction is complete. in the next week. The search for a new City Manager is underway. Front yard gardening was approved.

10. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

The High School play is coming up. There was an in-service last week.

11. REPORT FROM COUNTY REPRESENTATIVE – No Report

12. UNFINISHED BUSINESS

A. 2025 Budget Review, Dawson presented an updated budget to the Board representing a flat budget, with no increase from the City. City Personnel and Finance Committee and City Manager did not approve a 2% lift for the 2025 budget. Final approval of the budget will be at the December Board meeting after City approval.

13. NEW BUSINESS – None

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Guyette, second made by Derby. Voice vote carried unanimously. Meeting adjourned at 7:10 PM.

Respectfully submitted by Jeff Dawson, Director