



LIBRARY BOARD MEETING

Tuesday, June 9, 2026 at 6:00 PM

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

MINUTES

1. **CALL TO ORDER** – President Gadd called the meeting to order at 6:00 PM.
2. **ROLL CALL**
Board Members Present: Lisa Steinhauer, Don Weiss, Shannon Derby, Mary Glaser, Kathryn Gadd, Ned Guyette, Bonnie Shimulunas, and Jack Powalisz. Absent and excused – Katie Stone and Laura Waalkens. Also present: Chris Hamburg, Adult Services Coordinator, Terry Ehle, Youth Services Coordinator and Jeff Dawson, Director.
3. **PUBLIC COMMENT** – None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the amended minutes from the May 12, 2026, meeting, made by Weiss, second made by Guyette. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from May 2026, made by Guyette, second made by Glaser. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT** – Guyette along with the entire board thanked Dawson for his 19 year service to the library and community.
7. **DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
8. **COMMUNICATIONS**

A. Library Newsletter – May 2026
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Storm damage update. City received a grant for more Paddler Park improvements. City-wide river cleanup was a success. City will be discussing fluoride in the water. Parks and Rec are close to securing fireworks funding from residents thanks to recent generous donations.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
Reported on storm damage across the district. Graduation ceremony was well attended. District is getting a new van.
11. **REPORT FROM COUNTY REPRESENTATIVES**
There will be a vegan food vendor at the county fair this year. With \$500,000 returned to the general fund, the Health Department is still \$2.3 million in the red (down from over \$6 million). Part of the UWMC will sublease a portion of their campus for the MPSD Charter School. County received the budget request from MCLS for the 2027 budget.

12. UNFINISHED BUSINESS

- A. Motion to adopt amended First Aid policy, made by Guyette, second made by Glaser. Voice vote carried unanimously.

13. NEW BUSINESS

- A. Youth Services Coordinator Ehle presented the Summer Reading program and toured the Board through the dramatic play area in youth services.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

- Motion to adjourn made by Derby, second made by Glaser. Voice vote carried unanimously. Meeting adjourned at 6:50 PM.

Respectfully submitted by Jeff Dawson, Director