



LIBRARY BOARD MEETING

Tuesday, July 11, 2023 at 6:00 PM

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

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, Ned Guyette, Tracey Koach, Kathryn Gadd, Mary Glaser and Stanley Palmer. Absent and Excused: all present. 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 13, 2023, 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 June, 2023, made by Sleger, second made by Glaser. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT** - None
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his monthly report.
8. **COMMUNICATIONS**
 - A. Library Links – the monthly printed library newsletter.
 - B. Save Our Songbirds Press Release
 - C. Email from Amber Sedivy, Cameron, Wisconsin
 - D. Article from the Raider Reporter
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – Central Park West opening ceremonies and performances this Saturday and Sunday. Lincoln Avenue construction should be complete by the end of August.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – Second session of summer school begins this week and preparing for the fall semester.
11. **REPORT FROM COUNTY REPRESENTATIVE** – Celebrated the Kobel family for 25 years as foster parents for Manitowoc County. Successful Breakfast on the Farm, 3700 people served. The 4-H Dairy Judging Team – Jenna Gries, Lauren Siemers, Clarissa Ulness, and Emma Vos – won the state and national competitions. This qualified them for a trip to Scotland, Ireland, and England, where they acted as judges in dairy competitions.
12. **UNFINISHED BUSINESS** - None

13. NEW BUSINESS

A. Reviewed Policy – Title 2 Services Chapter 5 Internet Access – changes were discussed and further changes will be brought to the August meeting for possible approval.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Glaser, second made by Sleger. Voice vote carried unanimously.
Meeting adjourned at 6:45 PM.

Respectfully submitted by Jeff Dawson