



LIBRARY BOARD MEETING

Tuesday, March 10, 2026 at 6:00 PM

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

MINUTES

1. **CALL TO ORDER** – President Sleger called the meeting to order at 6:01PM.
2. **ROLL CALL**
Board Members Present: Don Weiss, Stanley Palmer, Jack Powalisz, Mary Glaser, Katie Stone, Bonnie Shimulunas, Kathryn Gadd, and Sharon Sleger. Absent and excused – Shannon Derby and Ned Guyette. Also present: 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 February 10, 2026, meeting, made by Weiss, second made by Powalisz. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from February 2026, made by Powalisz, second made by Gadd. Voice vote carried unanimously
6. **BOARD MEMBER COMMENT** – Sleger commended Chris Hamburg, Adult Services Coordinator, on purchasing a wide range of materials for the adult collection. Stone agreed and commended Terry Ehle, Youth Services Coordinator, on purchasing a wide range of materials for the youth collection.
7. **DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
8. **COMMUNICATIONS**
 - A. Library Newsletter – March 2026
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – No Report
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
Spring Break is next week. ACT testing begins in April. Discussions continue on the elementary school mergers and open enrollment was discussed.
11. **REPORT FROM COUNTY REPRESENTATIVES**
Finance committee is working on a schedule for budget presentation to the board. Seven open positions in Human Services, two have been filled. A resolution reallocating two positions in Human Services. Data center issues are being discussed. Court Commissioner Patricia Koppa retired and a new commissioner has been hired.
12. **UNFINISHED BUSINESS**
 - A. Final Annual Report, as presented to the State, was included in the packet.

- B. Sleger reported the slate of officers to be presented and voted on at the April meeting are – Kate Gadd, President and Jack Powalysz, Vice President.

13. NEW BUSINESS

- A. Motion to approve the review of the Bloodborne Pathogens policy with no changes made by Glaser, second made by Palmer. Voice vote carried unanimously.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION

President Sleger read Wisconsin Statutes s.19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee under the jurisdiction of the particular government body is being considered. Ms. Sleger then stated the reason for the Closed Session is in regards to the Library Director evaluation. She then opened the floor for a motion to enter into Closed Session. Motion made by Weiss to enter into Closed Session, second made by Gadd. Roll Call Vote: Sharon Sleger – Aye; Don Weiss – Aye; Jack Powalysz – Aye; Kate Gadd – Aye; Stanley Palmer – Aye; Mary Glaser – Aye; Bonnie Shimulunas – Aye; Katie Stone - Aye. Motion carried. The Board of Trustees entered into Closed Session at 6:24 PM.

At 6:38 PM a motion to reconvene in open session was made by Powalysz, second made by Glaser. Voice vote carried unanimously.

16. ADJOURNMENT

Motion to adjourn made by Palmer, second made by Gadd. Voice vote carried unanimously. Meeting adjourned at 6:38 PM.

Respectfully submitted by Jeff Dawson, Director