



LIBRARY BOARD MEETING

Tuesday, May 13, 2025 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 6:00 PM.
2. **ROLL CALL**
Board Members Present: Jack Powalisz, Shannon Derby, Don Weiss, Kathryn Gadd, Sharon Sleger, Ned Guyette, Stanley Palmer, and Mary Glaser. Absent and excused – Katie Stone. Also present: Chris Hamburg, Adult Services Coordinator, and Jeff Dawson, Director
3. **PUBLIC COMMENT** – None
4. **WELCOME NEW BOARD MEMBER, JACK POWALISZ**
Board members introduced themselves and Powalisz shared information about himself.
5. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the April 8, 2025, meeting, made by Weiss, second made by Glaser. Voice vote carried unanimously.
6. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from April 2025, made by Palmer, second made by Powalisz. Voice vote carried unanimously.
7. **BOARD MEMBER COMMENT**
Weiss noted the additional information, how much you saved by using the library, was included on the checkout receipt from the Brillion Public Library – Hamburg will investigate possibility of including that information on LPL’s receipts. Derby reminded the Board to check out the Two Rivers School District Art Show on display throughout the library. Sleger noted the parking lot was almost to capacity this morning (May 13, 2025) – it is not unusual on Story Time mornings.
8. **DIRECTOR'S REPORT**
Dawson fielded questions and comments concerning his report.
9. **COMMUNICATIONS**
 - A. Library Newsletter – May 2025
 - B. Seehafer News.com article on Rotary Awards, featuring Terry Ehle, Youth Services Coordinator
 - C. Library Board Member Contact Information – Dawson will make corrections and bring to the June Board meeting
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
At the last Council meeting there were a variety of resolutions from several City Departments. A City delegation went to celebrate May 5 Liberation Day in Domazlice, Czech Republic.

11. REPORT FROM SCHOOL DISTRICT REPRESENTATIVE

Year ends June 6, 2025. Getting training on a new math program called 'Bridges.' Making preparations for summer school.

12. REPORT FROM COUNTY REPRESENTATIVE

Clean Sweep date change – Oct. 10 for farms and businesses and Oct. 11 for residents. Federal funding stoppages have the County trying to plan future and current projects dependent upon that funding. Hwy R is in the prep stage for resurfacing.

13. UNFINISHED BUSINESS – None

14. NEW BUSINESS

- A. Motion to approve Sleger as Library Board representative to the Lester Public Library Foundation made by Glaser, second made by Guyette. Voice vote carried unanimously.
- B. Motion to waive reading and approve the Resolution of Gratitude to David Pennefeather, made by Guyette, second made by Derby. Voice vote carried unanimously.
- C. Board Calendar for 2025-2026 was discussed.

15. BOARD EDUCATION – None

16. CLOSED EXECUTIVE SESSION – None

17. ADJOURNMENT

Motion to adjourn made by Weiss, second made by Gadd. Voice vote carried unanimously. Meeting adjourned at 6:43 PM.

Respectfully submitted by Jeff Dawson, Director