



LIBRARY BOARD MEETING

Tuesday, May 10, 2022 at 6:00 PM

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

MINUTES

1. **CALL TO ORDER** – Vice President Pennefeather called the meeting to order at 6:00 PM.
2. **ROLL CALL**
Board Members Present: David Pennefeather, Sharon Sleger, Tracey Koach, Ned Guyette, Kirstin Sleger, and Don Weiss. Absent and Excused: Kathryn Gadd, Stanley Palmer, and Thomas Van Horn. Also present: Terry Ehle, Youth Services Coordinator; Chris Hamburg, Adult Services Coordinator; and Jeff Dawson, Director.
3. **INTRODUCTION OF NEW BOARD MEMBERS** – Tracey Koach returns as Two Rivers City Council Representative and Don Weiss as Manitowoc County Board Representative.
3. **PUBLIC COMMENT** - None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the April 12, 2022 meeting made by Guyette, second made by Sharon Sleger. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from April, 2022, made by Guyette, second made by Sharon Sleger. Voice vote carried unanimously.
7. **BOARD MEMBER COMMENT**
Guyette welcomed both Tracey Koach and Don Weiss to the Board. Board members noted the roof repair project is well underway.
8. **DIRECTOR'S REPORT**
Dawson presented the report and fielded questions about his report.
9. **COMMUNICATIONS**
 - A. Library eLinks – March edition of the monthly online newsletter
 - B. Seehafer Article
10. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
There are four newly elected City Council Members. The Sister City delegation will be visiting Two Rivers over the Memorial Day weekend.
11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
School District Art Show is on display at the library. PTO presented teachers with treats and massages for end of year thank you. More teacher resignations are slated for year end, with nine new hires for the next school year.
12. **REPORT FROM COUNTY REPRESENTATIVE**
The County Board had its re-organization meeting where members were appointed to boards and committees.

13. UNFINISHED BUSINESS

- A. COVID-19 Update provided by Dawson.

14. NEW BUSINESS

- A. Motion to approve the Library Director's Annual Goals made by Kirsten Sleger, second made by Weiss. Voice vote carried unanimously.
- B. Motion to appoint Sharon Sleger as the Lester Public Library Board of Trustees Representative to the Lester Public Library Foundation Board made by Guyette, second made by Kirsten Sleger. Voice vote carried unanimously.
- C. Approval on selecting a company for front door repairs was tabled for next meeting.
- D. Motion to wave reading and adopt Resolution of Gratitude for Rick Henrickson and Resolution of Gratitude for Larry Thomas, made by Weiss, second made by Guyette. Voice vote carried unanimously.

15. BOARD EDUCATION

- A. Summer Reading Preview by Terry Ehle, Youth Services Coordinator.

16. CLOSED EXECUTIVE SESSION - None

17. ADJOURNMENT

Motion to adjourn made by Kirsten Sleger, second made by Guyette. Voice vote carried unanimously. Meeting adjourned at 7:33 PM.