



LIBRARY BOARD MEETING

Tuesday, April 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 6:01 PM.
2. **ROLL CALL**
Board Members Present: David Pennefeather, Sharon Sleger, Katie Stone, Don Weiss, Ned Guyette, Tracey Koach, Mary Glaser and Stanley Palmer. Absent and Excused: Kathryn Gadd.
Also present: Jeff Dawson, Director.
3. **PUBLIC COMMENT** – None
4. **APPROVAL OF BOARD MEETING MINUTES**
Motion to approve the minutes from the March 14, 2023, meeting, made by Glaser, second made by Koach. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from March, 2023, made by Pennefeather, second made by Weiss. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Pennefeather asked about the Workforce Development officer on site. Dawson noted the ongoing program, Worker Connection with the Department of Workforce Development, meets two Mondays a month at the library and the representative tends to have at least one client a session.
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his monthly report.
8. **COMMUNICATIONS**
Library Links – the monthly printed library newsletter.
Article in the March Issue of the *Raider Reporter* detailing the West Director's Imagining Grant Award.
Article in the Spring 2023 edition of *WLA News: Information from the Wisconsin Library Association*; providing details on the *World on the Move: 250,000 Years of Human Migration* museum installation award.
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – Three incumbents will remain on City Council after the April election. Jason Ring's seat will remain vacant for now. New Director of Tourism, Brian Dean, was hired. City Council reorganization meeting is next week. Central Park project should be finished by June. Noted new businesses in Two Rivers.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – 8 weeks left in the school year. State testing almost complete throughout the district. The high school Spanish class is planning a trip to Costa Rica. LB Clarke has hired a Mental Health Navigator. Prom is right around the corner.
11. **REPORT FROM COUNTY REPRESENTATIVE** – Authorizing Manitowoc County to enter into settlement agreements with Teva Pharmaceutical Industries, LTD.; Allergan Finance, LLC;

Walgreen Co.; Walmart, Inc.; CVS Health Corporation and CVS Pharmacy, Inc.; agreeing to the terms of the addendum to the MOU Allocating Settlement Proceeds and authorizing entry into the MOU with the Attorney General. Accepted an \$11,000 donation for Manitowoc County Airport ground power unit and electrical work. Joh Reisenbuechles, Manitowoc County Material Resource Recovery Manager, was one of ten in the nation to receive the National Leadership Award from Municipal Solid Waste Management.

12. UNFINISHED BUSINESS

A. Updated Board terms were reviewed.

B. Motion to approve changes to the Restrictions to Minors policy made by Weiss, second made by Guyette. Voice vote carried unanimously.

13. NEW BUSINESS

A. Motion to approve the slate for Board officers 2023-2024 – Palmer, President and Pennefeather, Vice President, made by Koach, second made by Sleger. Voice vote carried unanimously.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

Motion to adjourn made by Weiss, second made by Koach. Voice vote carried unanimously.

Meeting adjourned at 7:07 PM.

Respectfully submitted by Jeff Dawson