



LIBRARY BOARD MEETING

Tuesday, May 8, 2023 at 6:00 PM

Community 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 6:02 PM.
2. **ROLL CALL**
Board Members Present: David Pennefeather, Sharon Sleger, Katie Stone, Don Weiss, Ned Guyette, Tracey Koach, Kathryn Gadd. Absent and Excused: Mary Glaser and Stanley Palmer.
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 April 11, 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 April, 2023, made by Koach, second made by Sleger. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Pennefeather commented on the great Two Rivers School District Art Show.
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning his monthly report.
8. **COMMUNICATIONS**
A. Library Links – the monthly printed library newsletter.
B. Library Board Calendar for 2023/24
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – Koach will remain as City Council Representative to the Lester Public Library Board of Trustees. Upcoming – Memorial Day Parade and possible ATV discussion.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE** – No Report
11. **REPORT FROM COUNTY REPRESENTATIVE** – Cathy Tease, Health and Well-Being Educator updated the “Making Reading Memories” program conducted at the Manitowoc County Jail – participants are very appreciative of the program. The new County Health Officer is Korina Aghmar. Hazardous Waste Clean Sweep 2023 slated for May 19 and 20.
12. **UNFINISHED BUSINESS** - None
13. **NEW BUSINESS**
A. Motion to approve the Director’s Annual Goals, made by Weiss, second made by Guyette. Voice vote carried unanimously.

B. Sharon Sleger agreed to serve on the Lester Public Library Foundation Board as the Lester Public Library Board of Trustees Representative.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

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

Respectfully submitted by Jeff Dawson