



LIBRARY BOARD MEETING

Tuesday, April 09, 2024 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 6:00 PM.
2. **ROLL CALL**
Board Members Present: David Pennefeather, Ned Guyette, Tracey Koach, Stanley Palmer, Sharon Sleger, Don Weiss, Kathryn Gadd, and Mary Glaser. Members absent and excused Katie Stone. 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 March 12, 2024, meeting, made by Wiess, second made by Pennefeather. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
Motion to receive and file the expenditure and financial reports from March, 2024, made by Pennefeather, second made by Sleger. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**
Board members discussed the successful World on the Move exhibit in terms of programming and interacting as volunteers with visitors to the exhibit.
7. **DIRECTOR'S REPORT**
Dawson fielded questions concerning the March monthly report.
8. **COMMUNICATIONS**
 - A. Library Newsletter – March 2024
 - B. Raider Reporter Article – Issue #9, March 2024
 - C. Herald Times Reporter – Front Page Article, March 18, 2024
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**
Roosevelt Ave. is under construction. Planning for 2025 Washington Street bridge improvements and re-decking. President Palmer thanked Koach for serving as City Council Representative, this will be her last meeting in that capacity.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
Several retirements across the District. The new School Board Representatives were sworn in.
11. **REPORT FROM COUNTY REPRESENTATIVE**
5 rezoning ordinances were passed. Borrowing \$4.2 million for highway projects approved. Human Services added 4 fulltime positions. There are 4 newly elected Supervisors.

12. UNFINISHED BUSINESS - None

13. NEW BUSINESS

- A. Motion to approve the slate of officers as presented – Pennefeather, President and Sleger, Vice President, made by Glaser, second made by Guyette. Voice vote carried unanimously.
- B. Policy Review – Unattended Children, suggested policy changes were discussed, will bring the policy to the May meeting for possible approval.

14. BOARD EDUCATION – None

15. CLOSED EXECUTIVE SESSION – None

16. ADJOURNMENT

- Motion to adjourn made by Gadd, second made by Glaser. Voice vote carried unanimously.
- Meeting adjourned at 7:13 PM.

Respectfully submitted by Jeff Dawson