



**TWO  
RIVERS**  
WISCONSIN

# LIBRARY BOARD MEETING

Tuesday, April 8, 2025 at 6:00 PM

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

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## MINUTES

1. **CALL TO ORDER** – President Pennefeather called the meeting to order at 6:00 PM.
2. **ROLL CALL**  
Board Members Present: David Pennefeather, Shannon Derby, Don Weiss, Kathryn Gadd, Sharon Sleger, Ned Guyette, Stanley Palmer, Mary Glaser, and Katie Stone. Absent and excused – all present. 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 11, 2025, meeting, made by Weiss, second made by Gadd. Voice vote carried unanimously.
5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**  
Motion to receive and file the expenditure and financial reports from March 2025, made by Sleger, second made by Guyette. Voice vote carried unanimously.
6. **BOARD MEMBER COMMENT**  
Derby congratulated Terry Ehle, Youth Services Coordinator, on getting Rotary's Paul Harris Fellow award last Saturday evening. Sleger noted the sad death of 'Baby Girl' the library's very large goldfish. Stone saw that Terry Ehle is now visiting the Two Rivers High School and giving book talks in classrooms. Gadd has friends in Two Rivers and Manitowoc that absolutely love coming to the Lester Public Library.
7. **DIRECTOR'S REPORT**  
Dawson thanked outgoing President Pennefeather for his service on the Board then fielded questions and comments concerning his report.
8. **COMMUNICATIONS**  
A. Library Newsletter – April 2025
9. **REPORT FROM CITY COUNCIL REPRESENTATIVE**  
City of Two Rivers Environmental Advisory Board is presenting "Light Pollution" at the library this Thursday. City Council elections saw all incumbents re-elected.
10. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**  
Noting a \$500,000 deficit for the 2026 budget, there will be many cuts across the district.
11. **REPORT FROM COUNTY REPRESENTATIVE**  
Courthouse windows and HVAC upgrades as well as adding a ceiling over a jury room are underway. Jail received a new fire alarm system. City of Two Rivers saved \$29,588 in tipping fees for garbage disposal. Clean Sweep dates – residents May 17, businesses May 16. County Fair (Expo Board) working on the 2025 county fair.

**12. UNFINISHED BUSINESS – None**

**13. NEW BUSINESS**

- A. Motion to approve the slate of officers as presented, Sleger – President and Gadd – Vice President, made by Weiss, Second made by Guyette. Voice vote carried unanimously.

**14. BOARD EDUCATION**

Dawson shared the library's journey on Flickr – 18 years and 12 million interactions.

**15. CLOSED EXECUTIVE SESSION – None**

**16. ADJOURNMENT**

Motion to adjourn made by Palmer, second made by Derby. Voice vote carried unanimously.  
Meeting adjourned at 7:19 PM.

Respectfully submitted by Jeff Dawson, Director