TWO RIVERS WISCONSIN

LIBRARY BOARD MEETING

Tuesday, June 11, 2024 at 6:00 PM

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

MINUTES

1. **CALL TO ORDER** – President Pennefeather called the meeting to order at 6:00 PM.

2. **ROLL CALL**
   Board Members Present: David Pennefeather, Ned Guyette, Shannon Derby, Stanley Palmer, Don Weiss, Kathryn Gadd, Katie Stone, Sharon Sleger, and Mary Glaser – all members present. Also present: Chris Hamburg, Adult Services Coordinator; Terry Ehle, Youth Services Coordinator; and Jeff Dawson, Director

3. **PUBLIC COMMENT** - None

4. **APPROVAL OF BOARD MEETING MINUTES**
   Motion to approve the minutes from the May 14, 2024, meeting, made by Derby, second made by Sleger. Voice vote carried unanimously.

5. **RECEIVE AND FILE EXPENDITURE AND FINANCIAL REPORTS**
   Motion to receive and file the expenditure and financial reports from May, 2024, made by Weiss, second made by Sleger. Voice vote carried unanimously.

6. **BOARD EDUCATION**
   Terry Ehle, Youth Services Coordinator, reviewed library outreach to the school district, presented the 2024 Summer Reading Program: Adventure Begins at Your Library, and gave a tour of the dramatic play center. Ehle fielded questions on all aspects of youth services.

7. **BOARD MEMBER COMMENT**
   Stone appreciates and is participating in the new Mystery Maven Reading Challenge.

8. **DIRECTOR'S REPORT**
   Dawson fielded questions concerning the May report.

9. **COMMUNICATIONS**
   A. Library Newsletter – April 2024

10. **REPORT FROM CITY COUNCIL REPRESENTATIVE** – No Report

11. **REPORT FROM SCHOOL DISTRICT REPRESENTATIVE**
    Last week was Camp Invention with 107 students participating. Summer school began with 555 students from pre-K through grade 12, summer school is at the high school due to construction at other schools.

12. **REPORT FROM COUNTY REPRESENTATIVE**
    County Executive Ziegelbauer addressed the Human Services Department deficit and presented a timeline to implement a half percent sales tax. County Airport runway lighting was upgraded. Two projects will be awarded – replacement of fire alarm at the Manitowoc County Law Enforcement Center and replacement of windows and HVAC repair at the County Courthouse.

13. **UNFINISHED BUSINESS** - None

14. **NEW BUSINESS**
    A. Review of suggested changes to the Unique Library Policy, Dawson will make a further revision and bring to the July meeting as a possible action item.
    B. Motion in appreciation of staff efforts throughout the World on the Move: 250,000 Years of Human Migration exhibit and recognizing the work on the final report to the American Library Association made by Palmer, second made by Derby. Voice vote carried unanimously.

15. **CLOSED EXECUTIVE SESSION** – None

16. **ADJOURNMENT**
    Motion to adjourn made by Guyette, second made by Slager. Voice vote carried unanimously. Meeting adjourned at 7:05 PM.

Respectfully submitted by Jeff Dawson

Source of these minutes

Library Board Meeting

June 11, 2024

Two Rivers Matters copied the preceding two pages from the official Library Board packet for July 9, 2024.

The minutes appear on pages 3 and 4 of the city packet.

Open the original packet on the city’s document site

Open the city listing for the meeting