

Two Harbors Public Library Board of Trustees Meeting Tuesday, August 8, 2023

Call to Order

A meeting of the Two Harbors Public Library Board of Trustees was called to order by Board President Amanda Houle at 5:00 p.m. pm on Tuesday, August 8, 2023. The following board members were in attendance: Amanda Houle (President), Dean Paron (Vice President), Sharon Lind (Secretary), Jody Zastera, Cheryl Passe, Karen Johnson, Madeline Jarvis (Library Director), and Uriah Hefter, Two Harbors City Council representative. Also in attendance: Kari Koehler (Friends of the Two Harbors Public Library Treasurer). Board Member Daniel Thewis came at 5:25 p.m. Absent: Jamie Sisson.

Minutes

The Minutes of the previous meeting of Tuesday, July 11, 2023, were presented. Hearing no additions, changes, or corrections, the Minutes were approved.

Bills

The bills for July 2023 were presented. Jody/Dean moved to accept and pay the presented bills. Motion carried.

Financial Report

The Financial Report for July 2023 was presented. Jody/Cheryl moved to accept the Financial Report. Motion carried.

Liaison Reports

- **Friends of the Library** – meeting in July; membership committee started (working on flyers); book sale at Lakeview Memorial Hospital 10/12-10/14.
- **City Council** – nothing to report.

Committee Reports

- **THPL Fund** – DSACF met fundraising goal, looking at fundraising event in 2025.

Librarian's Report

The Librarian's Report for July 2023 (both narrative and data) were presented and approved.

New Business

- **Summer Reading Program Recap** – 387 readers this summer – even ran out of Culvers coupons!
- **THPL Fund Committee update** – see committee report above.

- **Closed meeting from 5:34 p.m.-5:46 p.m. to discuss a personnel issue.**
Amanda/Dean moved to close meeting.

Regular meeting readjourned at 5:46 p.m.

Next Meeting

Tuesday, September 12, 2023 @ 5:00pm – THPL Board Meeting

Adjourn

Cheryl/Jody moved to adjourn the meeting at 5:46 p.m. Motion carried by consent.

Respectfully Submitted,
Sharon Lind, Secretary