

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
February 26, 2019

Members present:     Director-Jill Trochta  
                          Village of Suring-Joe Wicker  
                          Town of Maple Valley-Joyce Fifield, Lowell Suring  
                          Town of How-Theresa Zahn, Ruben Rakow  
                          Town of Bagley-Joann Ratajczyk, Barb Truttman  
                          Town of Breed-Bette Elbe, Marybeth Ascher

The February 2019 meeting of the Board of Trustees of the Suring Area Public Library was called to order by Board President, Theresa Zahn, followed by the Pledge of Allegiance. A motion to approve the agenda was made by Joyce Fifield, seconded by Ruben Rakow, and carried. A motion to approve the minutes of last month's meeting was made by Joe Wicker, seconded by Marybeth Ascher, and carried.

**FRIENDS REPORT:** At the first meeting of the year the Friends set the calendar of events for 2019 to include a spring rummage sale, a silent auction event at the library, pie and ice cream social in summer, and a fall book sale. Some Little Libraries are planned to be placed around our communities. Five more cases of candy bars have been ordered to sell at the library.

**DIRECTOR'S REPORT:** Jill Trochta reported that two new computers and monitors and a new spine label printer have been installed in the library. Also new faucets will be installed in the men's and women's bathrooms.

In programming, a movie was shown on February 21. On February 22, school was not in session. Nine Kids and 8 adults attended a necklace making session. The first Maker Monday was on February 11 and another is scheduled for March 11. On March 7 there will be an art exhibit in the library featuring works from Suring School art students. Plans are beginning for the summer reading program for all ages to be held at the library.

**TREASURER'S REPORT:** The Board reviewed the petty cash report, revenues and expenditures, and vouchers. A motion to approve the payment of February bills was made by Barb Truttman, seconded by Joann Ratajczyk, and carried.

**OLD BUSINESS:** Jill Trochta has removed all items from the safety deposit box and closed it out at the bank. She will request a refund for this year's charges.

**NEW BUSINESS:** DPI Report-Copies of the annual DPI report were emailed to Trustees for their consideration. The Library Director stated that a correction needs to be made to the amount listed under total operating expenses. A motion to approve the DPI report as corrected was made by Marybeth Ascher, seconded by Ruben Rakow, and carried.

Circulation Desk-The Trustees have been emailed tentative plans for a new circulation desk. Jill will ask a representative from Diversified Wood Products to come to the March Board meeting to explain the plans.

Director's Hours-As part of the library's long range plans, the Board will explore the possibility of increasing the hours that the library is open and increasing the director's hours.

ADJOURN: A motion to adjourn was made by Joyce Fifield, seconded by Marybeth Ascher, and carried.

Respectfully submitted  
Joyce Fifield, Secretary  
Suring Area Public Library Board of Trustees  
February 26, 2019