

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
July 23, 2019

Members present: Director-Jill Trochta
 Village of Suring-Helen Miller, Joe Wicker
 Town of Maple Valley-Joyce Fifield, Lowell Suring
 Town of How-Theresa Zahn, Ruben Rakow
 Town of Breed-Bette Elbe
 Suring School District-Kelly Casper

The July 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 Lowell Suring, seconded by Joe Wicker, and carried. A motion to approve the minutes of the June meeting was made by Ruben Rakow, seconded by Joe Wicker, and carried.

DIRECTOR'S REPORT: Jill Trochta reported that she attended the Board meeting of the Town of How. She shared news of the Summer Library Program and the use of grant money to purchase virtual reality equipment. Jill will be visiting the nursing home on July 22 to share library materials.

The Summer Reading Program weekly activities will end soon but children and adults will continue their reading logs through August. The program "Incredible Bats," was attended by 60 people. Live animals were a part of this educational show.

The library will have a table with crafts and information at the National Night Out on August 6, sponsored by the Suring Police Department.

There have been many compliments about the library garden planted by Suring School students. Pictures have been sent to several newspapers.

Three public computers may need to be replaced next year because of their age and because Windows 7 on them will become obsolete by the end of the year.

TREASURER'S REPORT: The Board reviewed the petty cash report, revenues and expenditures, and vouchers. A motion to approve the payment of July bills was made by Joe Wicker, seconded by Bette Elbe, and carried.

OLD BUSINESS: The Long Range Planning Committee will meet on August 27 at 4:00.

NEW BUSINESS: Jill Trochta announced that she will no longer be employed part time by the Village of Suring. She would welcome more hours as the library director.

Trustee terms that are expiring at the end of 2019 are Theresa Zahn, Joyce Fifield, Bette Elbe, and Joann Ratajczyk. Bette will accept another term. Theresa and Joyce will be retiring from the Board.

ADJOURN: A motion to adjourn was made by Ruben Rakow, seconded by Helen Miller, and carried.

Respectfully submitted
Joyce Fifield, Secretary

