

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

March 26, 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 Bagley-Barb Truttman, Joann Ratajczyk
Town of Breed-Bette Elbe, Marybeth Ascher

The March 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 Ruben Rakow, seconded by Helen Miller, and carried. A motion to approve the minutes of the February meeting was made by Joann Ratajczyk, seconded by Helen Miller, and carried.

FRIENDS REPORT: Colleen Wicker reported that the Friends Spring Rummage Sale will be April 25-27 and May 2-4. They will also have silent auction items displayed at the library. To publicize the activities of the Friends and attract new members, they will have a chocolate and wine tasting party at the Red Maple on April 12.

DIRECTOR'S REPORT: Jill Trochta reported that she attended the meeting of the Town of Breed Board to report on the work of the library and answer questions. She will attend the Oconto County Library Services Board on March 27.

To further publicize library events Jill will include a list in the village water/sewer bills each month. On March 7, 136 people attended the Suring School Art Show at the library and the art is still on display. Seventeen people came to the movie show on March 21.

Upcoming events include a workshop on preventing falls April 4-May 16, and a Manure and Water Quality discussion on April 17.

TREASURER'S REPORT: The Board reviewed the petty cash report, revenues and expenditures, and vouchers. A Motion to approve the payment of March bills was made by Barb Truttman, seconded by Helen Miller, and carried.

OLD BUSINESS: The library will be reimbursed for the bank charges for the safety deposit box which was emptied and cancelled earlier this year.

Plans for a new circulation desk have been postponed for now.

NEW BUSINESS: The Annual Report to Municipalities was read and reviewed. A motion to approve the report was made by Lowell Suring, seconded by Marybeth Ascher, and carried.

Lucky Day Collections were introduced by Jill Trochta. They are duplicate materials that cannot be placed on hold and can only be checked out at the owning library. No action was taken at this time.

Jill Trochta reported that the cost of wireless hardware (not including cabling) to give the library 24 hour access to the internet is \$413.01. A motion for the SAPL to install WIFI network capability was made by Bette Elbe, seconded by Marybeth Ascher, and carried.

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

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