

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
March 27, 2018

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

The March 2018 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 Joe Wicker, and carried. A motion to approve the minutes of the February meeting was made by Helen Miller, seconded by Marybeth Ascher, and carried.

FRIENDS REPORT: The Friends received a grant to purchase candy bars to sell to raise funds for the Summer Reading Program. Their annual rummage sale will be April 19-21.

DIRECTOR’S REPORT: Jill Trochta reported that she attended the Suring village board meeting on March 13 and shared information about library programming and what staff members do on a daily basis. She will be attending the Town of How meeting on April 10 and the Town of Breed meeting on April 17. She will also give a report about Suring Area Library’s activities to the Oconto County Board meeting on May 24.

Programming Events—Jill will visit the Suring nursing home March 28 to bring materials for the residents to check out. The movie, The Star, will be shown on March 29, a day school is off. The next Knit & Hook will be April 29, and a Paint & Sip event will be held in May. During National Library Week (April 8-14) a county wide amnesty week for fines is planned. On March 22, the first painting and stenciling, “Home Décor and More,” was successful and will be repeated. The Young at Heart book club read Wonder, and enjoyed the movie on March 8. On March 26, a new replacement computer was installed for public use.

TREASURER’S REPORT: The Board reviewed the Petty Cash Report, Revenues and Expenditures Report, and Vouchers. A motion to approve the

payment of March bills was made by Helen Miller, seconded by Marybeth Ascher, and carried.

OLD BUSINESS: Jill Trochta will arrange a meeting of the Long Range Planning Committee soon.

NEW BUSINESS: The Report to Municipalities Brochure was reviewed by the Board and will be shared with each municipality.

The Board reviewed Trustee Essentials 4-6, Library Policies I-VI, and Library Bylaws.

Barb Truttman was recognized and thanked for her years of service to the preschool activities at the library.

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
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