

APRIL 26TH, 2021
SURING AREA PUBLIC LIBRARY BOARD MEETING

Members Present:

Director – Jill Trochta

Town of Bagley - Barb Truttman – Excused

Town of Brazeau - LoAnn Elbe, Jean Grosse, Diann Weier

Town of Breed – Bette Elbe

Town of How - Kate Mikle

Town of Maple Valley – Candie Lehto

Town of Mountain – Gail Golden – Excused, JoAnn Urban

Village of Suring – Rich Kramp – Excused

Agenda

A motion was made to approve the agenda, Candie Lehto made a motion to approve the agenda, LoAnn Elbe 2nd the motion, motion carried.

No public input

A motion was made to approve the minutes from the last meeting in March, LoAnn Elbe made a motion, JoAnn Urban 2nd the motion, motion carried.

Library Director’s Report

Jill gave the library report in writing prior to the meeting, there were no questions asked.

Financial Report

Petty Cash deposit of \$46.05

A financial report for March was sent to the committee members for review.

A motion was made by LoAnn Elbe, 2nd by JoAnn Urban to approve the March financials; motion carried.

A motion was made by JoAnn Urban, 2nd by Bette Elbe to approve the March bills; motion carried.

Old Business

Long-range planning committee was discussed. Candie Lehto suggested that we make a survey and ask for community input before we move forward with a long-range plan. The Long-range planning committee will meet May 19th at 1:00 pm at the Library to discuss moving forward.

New Business

Jill is researching the addition of a new digital double sided sign to the front of the Library; the cost would be shared with Friends of the Library and the Village of Suring.

Jill will be getting quotes to have the library repainted.

Miscellaneous Additions

Bette Elbe shared the idea of having book bundles for children to check out.

Adjournment

Jean Gross made a motion to adjourn the meeting, LoAnn Elbe 2nd the motion; motion carried.