

Suring Area Public Library Board Meeting Minutes of April 26, 2022

Members Present:

Director – Jill Trochta

Town of Brazeau – J. Grosse, D. Weier, L. Elbe

Town of Breed – B. Elbe

Town of Maple Valley – C. Lehto

Village of Suring – R. Kramp

Town of Mountain – J. Urban, G. Golden

Town of Bagley – K. Hornick

Absent – K. Mikle, K. Casper

The meeting was called to order by B. Elbe at 5:00 p.m. The pledge was given.

Approve the agenda: items to be moved were the Long Range Planning report and the Policy Committee set-up report to Old Business.

Public Input: None

Approval of the minutes of the March 22, 2022 meeting. Corrections were made of the spellings of the names of individuals on committees. Approved. C. Lehto 1st, J. Grosse 2nd.

The Director's Report and the Friends Report – Jill explained the details of the report that were submitted to the Board prior to the meeting.

Financial Reports were submitted prior to the meeting.

Approval of payment of the April bills. R. Kramp 1st, J. Grosse 2nd.

Old Business:

A report was given on the status of the Long Range Planning Committee. Ideas were presented along with necessary information on the implementation of the survey. At the May meeting, all of the editing will be completed, along with the most cost effective method of the survey. Actual costs will be brought to the Board on June 28th, 2022. The next meeting of this committee will be on May 18, 2022.

New Business:

The Policy Committee will consist of B. Elbe, C. Lehto, and J. Grosse. Jill will be the Chairperson of the committee.

Meeting adjourned at 6:05 p.m. The next meeting will be May 25, 2022 at 5:00 p.m.

Secretary,

LoAnn Elbe