

5/11

**SURING PUBLIC LIBRARY MINUTES – April 25, 2023**

**Members Present:**

Director: Jill Trochta

Town of Bagley: K. Hornick

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

Town of Breed: B. Elbe

Town of Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban

Village of Suring: T. Steffek

Suring School: T. Kruschke

**Member Absent:**

Town of How: K. Mickle

Call to order at 5:00 p.m. by Candi Lehto, Chairperson

Pledge Recited

Agenda approved: 1<sup>st</sup>: C. Lehto/2<sup>nd</sup>: C. Lehto. (Chairperson added to Old Business) Motion carried.

Proceedings of March 28, 2023: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: G. Golden. Motion Carried. No change of sequence.

Public Input: None

Friends of the Library/Director Report: Recapped by Jill Trochta.

Financial/Treasurer's Report: J. Trochta recapped petty cash report, March revenue and expenditures, plus, financial reporting from Village of Suring staff.

April Credit Card Payment of Expenditures: 1<sup>st</sup>: J. Grosse/2<sup>nd</sup>: C. Lehto. Motion carried.

Unfinished/Old Business: C. Lehto recapped 5-year Long Range Plan and stated next month trustees will select dates for work to be accomplished.

New Business:

1. Policies: To be viewed online by trustees and route comments or changes to library director.
2. Library Service Grant: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: J. Urban to approve. Motion carried.
3. Miscellaneous: J. Trochta announced Village of Suring audit completed with library contents, may be observed by appointment; contact her office.

Future Meeting: May 23, 2023 at 5:00 p.m.

Adjournment: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: K. Hornick. Motion Carried. Meeting adjourned at 5:28 p.m.

Submitted by:

Motion of Approval

1<sup>st</sup>: D. Weier/2<sup>nd</sup>: L. Elbe

Carried 9-0

Jean Grosse/Secretary