

August 24, 2021
SURING AREA PUBLIC LIBRARY
BOARD MEETING MINUTES

Members Present:

Director – Jill Trochta

Town of Bagley-Barb Truttman

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

Town of Breed - Bette Elbe

Town of How - Kate Mikle

Town of Maple Valley

Town of Mountain - JoAnn Urban

Village of Suring - Rich Kramp

Suring School District

Meeting was called to Order by President, Bette Elbe at 5:00 pm.

Approve Agenda-Motion by Jean Grosse, 2nd by Diann Weier, carried.

Public Input – no public in attendance.

Approve minutes- July 27, 2021. Stand as presented.

Friends of Library/Library Director's Report.

Directors report was forwarded to committee members in advance for review, and discussion took place about upcoming programming, as well as sign, etc.

Financial Reports (were submitted to committee members in advance for review.)

a. Petty Cash, Expenditures, and Revenues

b. Approve Payment of August, 2021 bills by Rich Kramp, 2nd by Jean Grosse, and carried.

Old Business

a. Long Range Planning Committee meeting summary. Diann indicated they had a productive meeting, and the Vision is there, now we need to look at

getting resources available for library. Candie will expand on report next month.

New Business

a. 2022 Budget. Meeting was held 8/20. Minutes were read by Jean Grosse. A report and letter from Kim Pytleski, County Clerk, were handed out. Due to the new budget changes, another meeting will be Sept. 13, at 1:00 pm. Jill indicated that we have a recommended Budget for 2022 based on estimates.

b. Miscellaneous.

-We talked about ways to reach audiences with the new funds available for programs.

-Personnel Committee will meet Sept. 14, at 4:00pm at library.

-Trustee Trainee programming is this week for those registered.

-Computer technician will be coming in for evaluating zoom possibilities, as have had issues.

Meeting adjourned at 5:45 pm. Next meeting Sept. 28, 2021, at 5:00 pm.

Respectfully submitted,
Barb Truttman, Secretary