

Suring Area Public Library Board Meeting Minutes of August 23, 2022

Members Present:

Director-Jill Trochta

Town of Bagley: K. Hornick

Town of Breed: B. Elbe

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

Town of Maple Valley: C. Lehto

Village of Suring: R. Kramp

Town of Mountain: J. Urban

Town of How: K. Mikle

Absent: G. Golden

The meeting was called to order by President B. Elbe at 5:00 p.m. The Pledge was recited.

Approval of the agenda: 1st D. Weier, 2nd R. Kramp

Public Input: None

Approval of the minutes of the July meeting. 1st C. Lehto, 2nd R. Kramp

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

Financial reports were submitted and accepted as presented and read to the Board. 1st. R. Kramp, 2nd C. Lehto

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

OLD BUSINESS:

Long Range Planning report typing will be completed by November.

Approval of the 2023 budget. 1st C. Lehto, 2nd K. Mikle

Policies: copies of the handbook will be distributed at the September meeting. Certain items were done per the Village requirements.

Logo: After much discussion a choice was made for the logo on the posters being posted in the various Towns and other places the committee deems appropriate.

NEW BUSINESS:

None

The meeting was adjourned at 5:55 p.m. The next meeting will be held on September 27, 2022 at 5:00 p.m.

Secretary,

LoAnn Elbe