

SURING PUBLIC LIBRARY MINUTES – March 28, 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 How: K. Mikle

Town of Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban

Village of Suring: T. Steffek

Suring School: T. Kruschke (entered meeting about 5:25 p.m.)

Guest: S. Buchholz

Call to order at 5:00 P.M. by Candi Lehto, Chairperson

Pledge Recited

Agenda approved: 1st: K. Hornick/2nd: G. Golden. Motion carried.

Proceedings of February 28, 2023: 1st: L. Elbe/2nd: K. Mikle. Motion Carried. No change of sequence.

Public Input: None

Children's Librarian Introduction: J. Trochta introduced S. Buchholz. Buchholz stated her library duties and background.

Friends of the Library/Director Report: Recapped by Jill Trochta. All library trustees had been provided a copy of report.

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

March Credit Card Payment of Expenditures: 1st: K. Hornick/2nd: J. Grosse. Motion carried.

Unfinished/Old Business: C. Lehto recapped 5-year Long Range Plan and asked trustees to provide action on four topics: staffing, programs, public relations and access, Each trustee scribed on the action board: Staffing: Jean Grosse and Karen Hornick. Programs: Gail Golden, Kate Mikle, and LoAnn Elbe. Public Relations: Gail Golden, Bette Elbe, Diann Weier, JoAnn Urban and Tonia Kruschke. Access: Bette Elbe, Karen Hornick, and Tammy Steffek. Chairperson Lehto thanked trustees.

New Business:

1. Annual 2022 Fiscal Brochure: Reviewed by trustees and stated possible enhancements. Motion of approval with changes; 1st: B. Elbe/2nd: L. Elbe. Motion carried.
2. Miscellaneous: J. Trochta announced closure of library April 19, 2023 for staff servicing. 1st: D. Weier/2nd: J. Urban to approve. Motion carried.

Future Meeting: April 25, 2023 at 5:00 p.m.

Adjournment: 1st: L. Elbe/2nd: K. Mikle. Motion Carried. Meeting adjourned at 5:42 p.m.

Submitted by:

Jean Grosse/**Secretary**

Motion to approve:

1st: L. Elbe/2nd G. Golden

Motion Carried: 12-0

