

## **Suring Area Public Library Board Meeting Minutes of June 28, 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**

**Absent- K. Mikle, K. Hornick, K. Casper**

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

**Approval of the agenda: 1<sup>st</sup> D. Weier, 2<sup>nd</sup> R. Kramp**

**Public Input: none**

**Approval of the minutes of the May 24<sup>th</sup> meeting. 1<sup>st</sup> C. Lehto 2<sup>nd</sup> G. Golden**

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

**Financial Report were submitted and accepted as presented and read. 1<sup>st</sup> C. Lehto 2<sup>nd</sup> J. Urban**

**It was suggested that budget adjustments will be made in November to discuss shortfalls and monies to be moved to the reserve fund.**

**Approval of payment of the June bills. 1<sup>st</sup> R. Kramp, 2<sup>nd</sup> J. Grosse**

### **OLD BUSINESS:**

**The Long Range Planning Committee made the decision to use free papers, posters and bulletins at key places in public buildings rather than the discussed mailings of the previous meetings. To coincide with this decision a copy of the**

County Library Services Board document will be made available to all of the Trustees as a reference.

A Thank you was read from M.C. Jagodzinski for the opportunity to address the Board concerning the Oconto/ Marinette Counties Literacy Council.

**NEW BUSINESS:**

The Policy Committee is half done reviewing the policies of the library. The committee consists of C. Lehto, J. Grosse and J. Trochta. It will be finished on June 26<sup>th</sup>, 2022.

Miscellaneous: various members will attend the Trustee Training via zoom.

The Historicial Society will begin using the library parking lot for their Brat Frys.

Meeting adjourned at 5:55 p.m. The next meeting will be held on July 26<sup>th</sup>, 2022 at 5:00 p.m.

Secretary,

LoAnn Elbe