

Suring Area Public Library Board Meeting Minutes of July 26th, 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

Town of Bagley-K. Hornick

Absent- K. Casper, K. Mikle, G. Golden

Guest: Katie Clark, the Children's Librarian

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: Katie Clark spoke about the programming she is doing, in the allotted 15 hours per week, she is contracted for. She also addressed some future plans she has for the position. Everything is good at this point.

Approval of the minutes of the June 26th meeting. 1st Rich Kamp, 2nd C. Lehto

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

Financial reports were submitted and accepted as presented and read to the Board. 1st J. Urban, 2nd D. Weier.

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

OLD BUSINESS:

The Long Range Planning document is done except for the typing, which will be completed by the end of the year.

Policy document is completed and waiting for the typing to be completed. It will be included on the Library website. It was decided that the policy manual is available from the Village Hall. Ask the Village Clerk about the employee policy manual.

Katy Kegal has designed 4 posters to be used as an advertisement for the Towns. A series of 4 were presented to the Board and 1 design was chosen.

NEW BUSINESS:

Discussion on the Budget for 2023. The Committee will meet again to finalize the budget and present it to the Board at the August meeting. This Budget meeting will be held on August 4th at 10:00.

Jill will send letters to the Townships about the funding and the budget by September 1st.

Trustee Training will be the week of AUGUST 22-26. Via Zoom.

The meeting adjourned at 6:21 p.m. The next meeting will be held on August 23rd, 2022.

Secretary,

LoAnn Elbe