

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
February 25, 2020

Members present:                    Director-Jill Trochta  
   Village of Suring-Joe Wicker, Helen Miller  
   Town of Maple Valley-Lowell Suring, Candie Lehto  
   Town of How- Ruben Rakow  
   Town of Bagley-Barb Truttman  
   Town of Breed-Bette Elbe, Marybeth Ascher

The February, 2020 meeting of the Suring Area Public Library Board of Trustees was called to order by President, Bette Elbe, followed by the Pledge of Allegiance. A motion to approve the agenda was made by Lowell Suring, seconded by Ruben Rakow, and carried. A motion to approve minutes of the January meeting was made by Candie Lehto, seconded by Helen Miller, and carried.

FRIENDS REPORT: Marybeth reported upcoming schedule of events is as follows:

- Spring Book Sale, March 4-6 at Library
- Rummage Sale, Town of How Building (last weekend of April & first weekend of May)
- Ice Cream Social, at Suring Bridge. July 12
- Book Sale. Labor Day Weekend at Library

DIRECTOR'S REPORT: Jill highlighted the following from her report:

- Attended Wild Wisconsin Winter Web Conference
- Attended Town of How Board Meeting
- Has not been able to go to Nursing Home due to illness
- Planning to not renew license to show movies for upcoming year, as typically haven't had good attendance.
- Adult Game Day was a success with 7 in attendance. Have a volunteer who ran it, and it worked really well. Those who participated stayed for several hours. Looking forward to offering this on a regular basis.
- Weeding has been completed (THANKS Laurie)
- Water is leaking again into the Library.
- 3 New public computers/monitors are on order. Discussion on payment from budget.
- Expanded Library hours are going well, especially on Thursday mornings.

TREASURER'S REPORT: The Board reviewed the petty cash report, revenues and expenditures, statistics, and vouchers. A motion to approve the payment of bills was made by Helen Miller..

OLD BUSINESS:

- The Long Range Planning Committee will meet in March.
- Marybeth is gathering information and working with Shannon Schultz regarding Mountain and Brazeau joining our Library. Summer/fall is when budgets will be decided for next year. Both Mountain and Brazeau have expressed intent to be part of SAPL

(Mountain Board approved). After the Town Board approves, the County Board also has to approve this. Marybeth will be attending the County Board Meeting on March 19, as well as the Library Services Board Meeting in April, and then go back to the Town Boards.

NEW BUSINESS:

-Approval of 2019 DPI Annual Report- Circulation was up from previous year. Motion made to approve DPI Annual Report by Candie Lehto and seconded by Marybeth Ascher. Moved.

-Recognized new officers and committees. Candie agreed to join the Financial Committee which includes Lowell and Bette. To meet on a Friday in July. Reviewed other committees/members, and all agreed to serve again in 2020.

ADJOURN: A motion to adjourn meeting was made by Barb Truttman, seconded by Helen Miller and carried.

Respectfully submitted  
Barb Truttman, Secretary  
Suring Area Public Library Board of Trustees  
February 25, 2020