

January 26th, 2021 Minutes

Suring Area Public Library Board Zoom and in person

Members Present:

Director – Jill Trochta

Town of Brazeau - LoAnn Elbe, Jean Grosse, Diann Weier

Town of Breed - Bette Elbe

Town of How - Kate Mikle

Town of Maple Valley - Candie Lehto

Town of Mountain - Gail Golden, JoAnn Urban

Village of Suring - Rich Kramp

A motion was made to approve the agenda, Candi Lehto made a motion to approve the agenda, LoAnn Elbe 2nd the motion, motion carried.

No Pubic Input

A motion was made to approve the minutes from the last meeting in November, LoAnn Elbe made a motion, Joann Urban 2nd the motion, motion carried.

Library Directors Report

Jill gave the library report

The Library will be open from 9am-5pm.

Jill and Staff have started Compassion Resiliency Training, they have completed six hours they need to complete six additional hours in February.

The Suring Public Library is now a level two library, Jill is going to try and attend all Town Board Meetings.

Valentine Crafts are available for pick-up, the TV's are working in the Learning Center Now. Jill is planning some adult virtual programming for the future.

Jill is setting up an entertainer for the summer reading program, she has one set up for June and one for October – still undecided if this program will be virtual or in-person. The Friends of the Library will be paying for this entertainment.

The Annual Pie and Ice Cream Social and Rummage Sale Dates have been tentatively set, as well as the Annual Book Sale.

Justin School has noted that the Library will need a new roof in the future.

Financial Report

Petty Cash Deposit of \$53.25

An overview of the financial reports was given for new library board members.

Bills

A motion was made by LoAnn Elbe, 2nd by Joann Urban to approve the December bills; motion carried.

A motion was made by LoAnn Elbe, 2nd by Jean Grosse to approve the January bills; motion carried.

New Business

Candie reviewed and recommended that we follow the DPI Library By-Laws and that they would be adopted by the Suring Public Library. Jill and Candie are meeting on Friday, January 29th to further discuss.

Library Board Members introduced themselves.

Bette Elbe was nominated for the President Joann Urban made the motion, 2nd by Jean Grosse. Candie made a motion to cast a unanimous ballot, 2nd by Kelly Casper - Motion Carried.

Kelly Casper made the motion to nominate Candie Lehto as Vice President, Joann Urban 2nd the motion, Kate Mikle made the motion to cast a unanimous ballot, 2nd by Diann Weier, all in favor, motion carried.

Bette Elbe nominated Joanne Urban as Treasurer. LoAnn Elbe 2nd the motion, all in favor, Motion Carried. Joanne Urban will serve as the Treasurer.

Bette Elbe nominated Barb Truttman as Secretary, LoAnn Elbe made the 2nd, all in favor. Motion Carried. Barb Truttman will serve as Secretary.

Candie moved to post-pone committee appointments, Jean Grosse 2nd, all in favor, motion carried.

The Town of Brazeau has 3 representatives for the library board, Town of Mountain has 2. In order to not have complete turnovers of the board members for the Library Board, it was decided to stagger the appointments.

Town of Mountain: Joann Urban-1 year; Gail Golden- 2 year

Town of Brazeau: Diann Weier – 3 years; LoAnn Elbe – 2 years; Jean Grosse -1 Year

Village of Suring: Rich Kramp -2 years

Jill gave each Library employees a 5% raise to make sure they were making over \$10.00 an hour and each received a \$300.00 bonus.

Candie made a motion to move into closed session for Personnel, Gail 2nd, all in favor, motion carried.

Candie made a motion to move from closed session, Kelly Casper 2nd. Roll Call was taken to move back into open session.

Bette Elbe adjourned the meeting.