

Suring Area Public Library Meeting Minutes of January 24, 2023

Members Present:

Director: Jill Trochta

Town of Bagley: K. Hornick

Town of Brazeau: J. Grosse, L. Elbe

Town of Breed: B. Elbe

Town of Maple Valley: C. Lehto

Town of How: K. Mikle

Town of Mountain: G. Golden, J. Urban

Village of Suring: Vacant

Absent: D. Weier

The meeting was called to order by President B. Elbe. The Pledge was recited.

Approval of the agenda: 1st J. Urban, 2nd G. Golden

Public input: none

Approval of the November meeting minutes. 1st K. Mikle, 2nd J. Urban

The Director's report was explained by Jill from the written report sent to members prior to the meeting. Jill gave some information on the formation of a committee for the study of Library Consolidation. This meeting will be held on February 10 in Oconto.

The Treasurer's report was explained by Jill

Approval of the December bills. 1st J. Urban, 2nd C. Lehto. The motion carried.

Approval of the January bills was made with the addition of \$4800.00 for generator repairs by Mueller Electric. 1st C. Lehto, 2nd J. Grosse. The motion carried.

OLB BUSINESS

Long Range Planning: a draft was handed to each member. The survey will be open until February 10, 2023 and then tallied.

Reserve Fund account: completed

NEW BUSINESS

Term expirations. B. Elbe made a chart, to be followed, for the dates each member is to complete.

Employee evaluation: Jill has completed the evaluations and recommended that each one worker receive a 2% raise. This is effective as of January 2023.

1st C. Lehto, 2nd G. Golden The motion carried.

Election of officers:

All of the offices were elected by unanimous votes.

President: C. Lehto

V. President: B. Elbe

Secretary: ~~J. Grosse~~

Treasurer: G. Golden

Committee assignments were postponed until the February meeting.

1st K. Hornick, 2nd G. Golden Motion carried.

Miscellaneous: Jill be not be present at the June meeting. Details will be worked out later.

The next meeting will be held on February 28th, 2023.

The meeting was adjourned at 6:20 p.m.

Secretary,

L. Elbe