SURING PUBLIC LIBRARY MINUTES – July 25 2023

Members Present:
Director: Jill Trochta
Town of Bagley: K. Hornick
Town of Brazeau: J. Grosse
Town of How: K. Mikle
Town of Maple Valley: C. Lehto
Town of Mountain: G. Golden
Village of Suring: T. Steffeck
Suring School: T. Kruschke
Members Absent:
Town of Brazeau: L. Elbe, D. Weier
Town of Breed: B. Elbe
Town of Mountain: J. Urban

Call to order at 5:00 p.m. by Candie Lehto, Chairperson

Pledge Recited

Agenda approved: 1st: G. Golden/2nd: K. Mikle. Motion carried. 8-0

Proceedings of May 23, 2023: 1st: T. Kruschke/2nd: G. Gordon. Motion Carried. 8-0

Public Input: None

Friends of the Library/Director's Report: Recapped by Jill Trochta information about InfoSoup trip; drawing names and participant names pending.

Financial/Treasurer's Report: J. Trochta recapped June and July petty cash report, June revenue and expenditures, plus, financial reporting from Village of Suring staff. Trochta recapped May's revenues and expenditures plus custodian change and price increase.

June Credit Card Payment of Expenditures (1st National Bank of Omaha $576.57): 1st: Steffeck/2nd: Grosse. Motion carried. 8-0

July Credit Card Payment of Expenditures (1st National Bank of Omaha $711.39): 1st: Steffeck/2nd: Grosse. Motion carried. 8-0

Unfinished/Old Business: C. Lehto stated should purchase four state park passes.

- Trustees reviewed policies for 15 minutes. Covered: IV: Services of the Library; V. Responsibilities and Authorities of the Library Board; VII. Personnel Policy; end there.
- Long Range Goal Planning: Access and Staffing. Meetings scheduled: Access; 10:00 a.m. August 7th; B. Elbe, K. Hornick and T. Steffeck. Staffing; 10:00 a.m. August 9th, J. Grosse and K. Hornick. Others may attend.

New Business:

- 2024 Budget review lasted about 25 minutes. Changes were executed. Motion to adopt 2024 Budget with enhancements: $167,484.57. 1st: T. Kruschke/ 2nd: T. Steffeck. Motion carried. 8-0.
- Miscellaneous-none.

Future Meeting: August 21, 2023 at 5:00 p.m.

Adjournment: Chairperson C. Lehto called for adjournment at 6:03 p.m. 1st: Hornick/2nd: Mikle. Motion carried. 8-0

Submitted by:
Jean Grosse, Trustee/Secretary

Motion to Approve: 1st: L. Elbe/2nd:T. Steffeck
Motion carried. 9-0