

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
August 27, 2019

Members present: Director-Jill Trochta
 Village of Suring-Helen Miller, Joe Wicker
 Town of Maple Valley-Joyce Fifield, Lowell Suring
 Town of How-Ruben Rakow, Theresa Zahn
 Town of Bagley-Joann Ratajczyk, Barb Truttman
 Town of Breed-Bette Elbe, Marybeth Ascher

The August 2019 meeting of the Board of Trustees of the Suring Area Public Library was called to order by Board President, Theresa Zahn, followed by the Pledge of Allegiance. A motion to approve the agenda was made by Lowell Suring, seconded by Helen Miller, and carried. A motion to approve the July meeting secretary's report was made by Joann Ratajczyk, seconded by Joe Wicker, and carried.

FRIENDS REPORT: Marybeth Ascher reported that the pie and ice cream party yielded a profit of \$513.36 for the Friends. The annual book sale will be August 28-31.

DIRECTOR'S REPORT: Jill Trochta reported that on August 13 she attended the Nicolet Federated Library System meeting to give a report on activities at the Suring Area Public Library. The members were especially impressed with her visits to the nursing home to share library materials.

On August 6 at the Suring National Night Out the library had make and take activities and library card registration. Approximately 30 children participated. The Summer Reading Program was attended by 40 children. They will continue their reading logs to the end of August. There were 56 participants in the adult program, "Blind Date with a Book." An adult program wrap-up meeting for the adults will be held September 23.

The library will have a table set up at Suring School's Back to School Night on August 28 to promote the library and to register for library cards. Jill has also contacted the director of the after school program to discuss how the library can be involved there.

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

OLD BUSINESS: The long range planning committee met prior to the Board meeting. They asked for input of ideas for a five year plan for the library.

NEW BUSINESS: The budget committee presented three tentative budgets for 2020. They were based on the library director's hours being 30 hours a week, 35 hours a week, or 40 hours a week. The 2020 budget will be voted on at next month's meeting.

ADJOURN: A motion to adjourn was made by Marybeth Ascher, seconded by Helen Miller, and carried.

Respectfully submitted
Joyce Fifield, Secretary
Suring Area Public Library Board of Trustees
August 27, 2019