

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

June 25, 2019

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

The June 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 Ruben Rakow, seconded by Helen Miller, and carried. A motion to approve the minutes of the May meeting was made by Joann Ratajczyk, seconded by Helen Miller, and carried.

FRIENDS REPORT: The Friends will be having a pie and ice cream social fundraiser on July 21 at the park by the river. The Friends group voted to pay for a new scanner for the circulation desk computer. This scanner can be used for weeding of books.

DIRECTOR'S REPORT: Jill Trochta reported that she will speak about the library to the Town of How Board in July. A library budget meeting will be held on July 25 and a Long Range Planning Committee meeting will be held in August.

The Summer Reading Program began last week and runs for five weeks. Area businesses have donated over \$1000 to the program. There are three sessions for different age groups of children. There are currently 51 adults signed up. On July 12 there will be a presentation called "Incredible Bats."

The library will be canceling orders for some magazines and for the Green Bay Press Gazette due to very low interest from patrons. A subscription to the Peshtigo Times will be added.

The library gardens, funded by an FFA grant, have been finished by students from Suring School.

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

OLD BUSINESS: The transfer of all library funds to the NEW Credit Union is now completed. A NFLS Library Improvement and Innovation Grant has been awarded to the Gillett, Lena, and Suring Area Public Libraries to purchase shared virtual reality headsets.

NEW BUSINESS: See the Director's Report for information shared about the Summer Reading Program.

ADJOURN: A motion to adjourn was made by Joann Ratajczyk, seconded by Ruben Rakow, and carried.

Respectfully submitted
Joyce Fifield, Secretary
Suring Area Public Library Board of Trustees
June 25, 2019