

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

October 22, 2019

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

The October 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 Joyce Fifield, seconded by Lowell Suring, and carried. A motion to approve the minutes of the September meeting was made by Joann Ratajczyk, seconded by Helen Miller, and carried.

FRIENDS REPORT: The Friends annual appreciation dinner will be Monday, November 4, at 5 PM.

DIRECTOR'S REPORT: Jill Trochta informed the Board that she will go to the Mountain Town Board meeting on November 12 to report on library activities and to thank them for their donation to the library. Jill reported on programming at the library. On October 8, 24 people from the storytime group enjoyed a hayride, corn maze, and petting zoo at Delzer's Pumpkin Farm. There will be Halloween make and take crafts at the library the last week in October. A Halloween party will take place at Red Maple Golf Course on October 26, from 2-4 PM, with games, costume contest, and more.

As part of the Suring School after school program, eleven children come to the library once a week for stories, crafts, movies, and more. Jill continues to go to the nursing home monthly so residents can check out library materials. The Young at Heart Book Club will now meet on the third Monday of each month at 4 PM. A Christmas present making event will be the same Saturday as Santa comes to town. A local 4-H club will be helping the kids make their gifts this year as part of a community project.

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

OLD BUSINESS: The long range planning committee will meet prior to the November Board meeting.

NEW BUSINESS: Bette Elbe reported on the Ad Hoc committee meeting. The committee recommended that the library should be open five extra hours per week. A motion was made by Bette Elbe to base the library's open hours on the 2020 budget and that those hours should be Monday, Tuesday, Thursday 9-5, Wednesday, 9-6, and Friday, 1-5, beginning January 1, 2020. The motion was seconded by Marybeth Ascher, and carried.

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

Respectfully submitted
Joyce Fifield, Secretary
Suring Area Public Library Board of Trustees
October 22, 2019