

Suring Area Public Library Board Meeting Minutes of March 22, 2022

Members Present:

Director-Jill Trochta

Town of Brazeau: Jean Grosse, Diann Weier, LoAnn Elbe

Town of Breed: Bette Elbe

Town of How: Kate Mikle

Town of Maple Valley: Candi Lehto

Village of Suring: Rich Kramp

Excused: JoAnn Urban, Gail Golden

Via Zoom: Karen Hornick

Absent: Kelly Casper

Meeting was called to order by Bette Elbe at 5:00p.m.

Approve the agenda-Jean Grosse, 1st, Diann Weier, 2nd

Public Input- none

Approval of minutes of February meeting- Candi Lehto 1st, LoAnn Elbe 2nd

The Director's Report and the Friends Report – Jill explained the details of the written report that was submitted to the Board, prior to the meeting.

Financial Reports were submitted to the Board prior to the meeting.

Approval of payment of the March bills was made by Rich Kramp 1st, Jean Grosse 2nd. A motion was made and approved to pay the copier bill prior to the April meeting to avoid a late penalty fee. Candi Lehto 1st, LoAnn Elbe 2nd.

OLD BUSINESS:

The Long Range Planning Committee plan is to use a saturation method for distributing the surveys. The committee members will discuss how to send the surveys.

NEW BUSINESS:

A discussion concerning the term limits of the Town of Brazeau representatives was held. LoAnn Elbe will begin a 3 year term as of 2022.

Election of Officers: President : Bette Elbe

V. President: Candi Lehto

Treasurer: Jean Grosse

Secretary: LoAnn Elbe

All of the offices were elected by unanimous votes.

Committee appointments:

Long Range Planning: Bette Elbe, Candi Lehto, Diann Weier

Finance: Bette Elbe, Candi Lehto, LoAnn Elbe, Jean Groose, JoAnn Urban, Rich Kramp

Personal: Bette Elbe, Rich Kramp, Candi Lehto, Kate Mikle (Chairperson)

A Library Policy Committee was established: Bette Elbe, Candi Lehto. This committee will research information of policy and present it to the Board for approval.

Approval of the 2021 brochure – Diann Weier 1st, Candi Lehto 2nd.

Approval of a refund to the town of Mountain in the amount of \$16,345.51-Candi Lehto 1st, Jean Grosse 2nd.

Meeting adjourned at 6:25 p.m. Next meeting April 26, 2022 at 5:00p.m.

LoAnn Elbe, Secretary