

**May 25, 2021**

**SURING AREA PUBLIC LIBRARY BOARD MEETING**

Members Present:

Director – Jill Trochta

Town of Bagley-Barb Truttman

Town of Brazeau - LoAnn Elbe, Jean Grosse, (Dian Weier, excused)

Town of Breed - Bette Elbe

Town of How - (Kate Mikle, excused)

Town of Maple Valley -Candie Lehto

Town of Mountain - Gail Golden, JoAnn Urban

Village of Suring - Rich Kramp

Meeting was called to Order by President, Bette Elbe at 5:00 pm. Dian Weier and Kate Mikle tried to attend via zoom. We had connection issues.

Approve Agenda-Motion by Candie Lehto and 2nd by Loann Elbe, carried.

Public Input – no public in attendance.

Approve minutes- April, 2021 Jean Grosse moved to approve April minutes, and 2nd by Candie Lehto, carried.

Friends of Library/Library Director's Report

Directors report was forwarded to committee members in advance for review. Jill highlighted following:

Sign guy will be attending Friends Mtg., June 7 at 5:00 with proposal, committee members are invited to attend for info.

Jill will be attending KL fishing event 91 kids registered

Next Friends event is Ice Cream Social on July 18<sup>th</sup>.

Selling raffle tickets for quilt and baskets for Labor Day.

Looking at next yr. programming, and discussed the conference Jill attended virtually.

Will work on getting list of books for young adults.

Financial Reports (were submitted to committee members in advance for review.)

a. Petty Cash, Expenditures, and Revenues

b. Approve Payment of May, 2021 bills. Moved by Joann Urban to approve payment of bills, 2nd by Loann Elbe and carried.

### Old Business

a. Long Range Planning Committee meeting summary

Looked at opportunity for growth. Also looked at things library is doing well. Categories were consistent in both. Next meeting will focus on questions they come up with to bring non-patrons to library. The committee will meet June 30, at 1:00pm, and all trustees are invited to attend.

b. WiLS program. Jill highlighted an opportunity for communities under 5000. Small Libraries are helped to develop a strategic plan. Discussed possibility of being a participant in this program vs. our own LRP committee. There is a charge to be part of this, and have to apply. The Library Director would commit time to work on this project. Also could opt to have a community assessment/survey as part of this.

### New Business

a. Digital Sign Update- see above Friends report

b. Miscellaneous

Meeting adjourned at 5:50 pm. Next meeting June 22, 2021, at 5:00 pm.

Respectfully submitted,  
Barb Truttman, Secretary