SURING PUBLIC LIBRARY MINUTES – May 23, 2023

Members Present:
Director: Jill Trochta
Town of Bagley: K. Hornick
Town of Brazeau: L. Elbe, D. Weier, J. Grosse
Town of Breed: B. Elbe
Town of How: K. Mikle (entered meeting at 5:04 p.m.)
Town of Maple Valley: C. Lehto
Town of Mountain: G. Golden, J. Urban
Members Absent:
Village of Suring: T. Steffeck
Suring School: T. Kruschke

Call to order at 5:00 p.m. by Candie Lehto, Chairperson

Pledge Recited

Agenda approved: 1st: L. Elbe/2nd: G. Golden. Motion carried. 9-0

Proceedings of April 25, 2023: 1st: D. Weier/2nd: L. Elbe. Motion Carried. 9-0

Public Input: None

Friends of the Library/Director's Report: Recapped by Jill Trochta with compliments from C.Lehto and B. Elbe regarding visitation to towns. Trochta attended and recapped on Wisconsin Association Public Libraries Conference.

Financial/Treasurer's Report: J. Trochta recapped petty cash report, April revenue and expenditures, plus, financial reporting from Village of Suring staff.

May Credit Card Payment of Expenditures: 1st: B. Elbe/2nd: J. Grosse. Motion carried. 9-0

Unfinished/Old Business: C. Lehto stated at July board session will put 5-year Long Range Plan goals on a calendar. Trustees had selected category(s) during March 2023 board meeting. Chairperson Lehto moved review of policies to after new business.

New Business:

1. Meeting for June 2023 was cancelled. Expenditures for June will be approved and paid by Village of Suring Clerk/Treasurer. Motion cast 1st; B. Elbe/2nd: G. Golden. Motion carried. 9-0
2. 2024 Budget meeting was scheduled by financial committee: July 12, 2023 at 10:00 a.m.
3. Miscellaneous: Trustees reviewed policies for 15 minutes. Motion to have accomplished 1,2,3 was executed by 1st: K. Mikle/2nd: B. Elbe. Motion Carried: 9-0.

Future Meeting: July 25, 2023 at 5:00 p.m.

Adjournment: Chairperson C. Lehto adjourned at 5:49 p.m.

Submitted by:
Jean Grosse, Trustee/Secretary

Motion to approve:
1st: Kruschke/2nd: Gordon Carried: 8-0