SURING PUBLIC LIBRARY MINUTES – October 31, 2023

Members Present:
Director: Jill Trochta
Town of Brazeau: J. Grosse, L. Elbe
Town of Breed: B. Elbe
Town of How: K. Mikle
Town of Mountain: J. Urban, G. Golden
Village of Suring: T. Steffeck
Suring School Representative: T. Kruschke (came at 5:30 p.m.)
Members Absent:
Town of Bagley: K. Hornick
Town of Brazeau: D. Weier
Town of Maple Valley: C. Lehto

Call to order at 5:00 p.m. by B. Elbe, Vice-Chairperson

Pledge Recited

Agenda approved: 1st: L. Elbe/2nd: K. Mikle. Motion carried. 8-0

Proceedings of September 26, 2023: 1st: G. Golden/2nd: L. Elbe. Motion Carried. 8-0

Public Input: None

Friends of the Library/Director's Report: Friends of the Library/Director's Report recapped by Jill Trochta.

Financial/Treasurer's Report: J. Trochta recapped September 2023 petty cash report, September revenues and expenditures, plus, financial reporting prepared by the Village of Suring staff. Issue of roof replacement was discussed by trustees. Topic of roof replacement shall be placed on November 2023 agenda.

October Credit Card Payment of Expenditures (1st National Bank of Omaha $372.26): 1st: T. Steffeck/2nd: J. Grosse. Motion carried. 8-0.

Unfinished/Old Business:
Conclusive review of policy revisions by trustees. J. Trochta stated a representative from Nicolet was involved with final documentation of policy revisions. Motion stated policies written for publication on library website. 1st: L. Elbe/2nd: G. Golden. Motion Carried. 8-0.

New Business: Librarian/Director evaluation distributed and explained by trustee, K. Mikle. Responses may be emailed to kmikle@misd.k12.wi.us or hard copy mailed to Suring Public Library in sealed envelope prior to November council meeting.

New Business Miscellaneous: None

Future Meeting: November 28, 2023 at 5:00 p.m.

Adjournment: Vice-Chairperson B. Elbe called for adjournment at 5:37 p.m. 1st: T. Kruschke/2nd: L. Elbe. Motion carried. 9-0

Submitted by:
Jean Grosse, Trustee/Secretary

Motion to Approve
1st: L. Elbe/2nd: T. Steffeck
Voted 8-0 Carried.