

JUNE, 2020
ZOOM MEETING MINUTES
SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES

PRESENT:

Director - Jill Trochta
Village of Suring - Joe Wicker
Town of Maple Valley - Lowell Suring, Candie Lehto
Town of How - Ruben Rakow, Kate Mikle
Town of Bagley - Barb Truttman
Town of Breed - Bette Elbe, Marybeth Ascher
Suring School Admin. - KellyKasper

The June meeting of the Suring Area Public Library Board of Trustees was called to order by President, Bette Elbe and followed by the Pledge of Allegiance.

A motion to approve the agenda was made by Candie Lehto, seconded by Joe Wicker and carried.

A motion to approve the minutes of the May meeting was made by Candie Lehto and seconded by Joe Wicker, and carried.

FRIENDS REPORT: Marybeth Ascher reported on Rummage Sale. So far revenue about \$5000.00. Will again be held this weekend.

Pie and Ice Cream social will be cancelled in July by Friends due to COVID. However, Historical Society will still hold brat fry that Fri.

July 6th.

Friends meeting will look at filling President role.

DIRECTORS REPORT: Jill Trochta highlighted the following from her report:

- Curbside Pickup still being held.
- WALTCO delivering 2 times a week.
- Books coming from other Libraries have to sit for 72 hrs., then disinfected.
- Library Services Meeting was held and Jill attended.
- Summer Reading program started. 9 registered so far.
- Aug. possible start date for Young at Heart book Club.
- Justin School has been contacted will work on roof when able.
- COVID changes in library: Seating been taken away, keyboard covers, plexiglass at circ desk.
- Grant of \$600.00 received from OEC.
- Also receiving a grant to purchase Hotspots.

TREASURERS REPORT: The board reviewed revenues and expenditures for May, statistics and vouchers. No petty cash report. (Library closed due to COVID19). A motion to approve the payment of bills was made by Ruben Rakow seconded by Joe Wicker.

OLD BUSINESS: Updates on Towns of Mountain and Brazeau:

Both Mountain and Brazeau have agreed to join us in our Joint Library Agreement. Marybeth Ascher sent email with the "New" Final Library Agreement. We should present this to our Town Board

Meetings in July/August. (Get on Agenda) and ask to have it signed by August Meeting. Discussion was held regarding the presentations and comfort level of Trustees. Marybeth Ascher made the motion to present new Joint Library Agreement to the Towns and Village at their respective meetings in July. Seconded by Lowell Suring. Bette Elbe requested forming a committee for further discussion before taking it to the Town Boards for approvals. Candie Lehto made a motion in that effect, but no one moved to second it. Candie then made a motion to rescind. After prolonged discussion, the initial motion (that was made by MaryBeth Ascher and seconded by Lowell Suring) was then repeated, 7 voted in favor, 2 against. And so Carried.

Representatives will bring to Towns in July.

Lowell Suring will put some bulletin points together and send to trustees in an email so we all start from the same information. Thank you Lowell!

NEW BUSINESS:

a. Discussion on Opening Library by Appointment Only

-Jill emailed document and wanted input. Still doing curbside, and is offering appointments now. Discussion indicated support of having appointments established with guidelines for reopening.

b. Update on repair of Library Roof. (See directors report).

c. Will decide by 7/15 whether we meet in person or over zoom for July 28 meeting.

d. Budget meeting-7/20 at 10:00am in Learning Center. Lowell Suring will meet over Zoom, other members social distance in Learning Center.

ADJOURN: A motion was made by Joe Wicker, seconded by Kate Mikle.

Respectfully submitted,

Barb Truttman, Secretary

Suring Area Public Library Board of Trustees

June 23, 2020

Sent from my iPad