

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES ZOOM MEETING

May 26, 2020

MEMBERS PRESENT: Director-Jill Trochta; Village of Suring-Joe Wicker, Helen Miller; 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

The May, 2020 meeting of the Suring Area Public Library Trustees was called to order by President, Bette Elbe followed by the Pledge of Allegiance.

A motion to approve the agenda was made by Barb, seconded by Ruben and carried.

A motion to approve the minutes of the February meeting was made by Lowell, seconded by Marybeth, and carried.

FRIENDS REPORT: Marybeth reported May 20th meeting. Trying to reschedule Rummage sale to the last 2 weekends in June.

Pie/ice cream event July 19

Mary Lou Genal moving, so will be reappointing new President soon.

DIRECTORS REPORT: Jill highlighted the following from her report:

- Curbside pickup going well. Pretty much every day people coming to pick up.
- Items coming back sit for 72 hrs. before back out.
- Summer Reading Program will be available.
- Laurie and Tina cleaned and reorganized library.
- 3 new computers and 5 monitors have been installed (Friends are helping with this).
- Inter library loan still not available, but hope it will be soon-no set date.
- Patrons enjoyed the postcards that were sent out.
- Candie asked if Jill could start reports with Month first.
- Can Crusher coming often, has been really full.

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

OLD BUSINESS: Updates on Towns of Mountain and Brazeau:

Marybeth attended Brazeau and Mountain Town meetings this month. Mountain sounds pretty sure, but still clarifying information for Brazeau. She will attend June Town meetings, and they will hopefully be voting on this. DPI needs to give opinion, and be approved by Oconto County Library Services Board, after all approvals, will be put forth for approval.

NEW BUSINESS:

Approve Annual Brochure to Municipalities: Motion to approve annual brochure made by Marybeth/seconded by Lowell.

Approve bid for repair of Library Roof:

We received a bid for \$5,000.00 from Justin School Contracting. He won't know how involved it will be until he gets in there, but hoping to be able to do job for \$5000. Bid: Marybeth wanted it noted that if there is mold in building, will need to have this fixed. Candie made a motion to approve up to \$5,000.00 estimate for Justin School Contracting for roof repairs. If the roof repairs exceed the estimate, we will revisit at that time. Motion seconded by Marybeth and carried.

Discussion on status of Library closure/reopening plan: Jill talked to other libraries, and found out: Gillett-7/1, Oconto Falls not sure, Lakewood?, Oconto board tonight, Lena isn't sure yet either.

Comments were made to support Jill's decision on this based on recommendations from DPI, NFLS, etc.

Jill will post pictures of books on Facebook for kids to see options for Summer Reading Program.

When we do meet next month (June 23), It will be virtual. Jill signed up for zoom meetings month by month. She will look into Google Meet, and Kate will assist with this.

ADJOURN: A motion was made by Candie, seconded by Marybeth

Respectfully submitted,

Barb Truttman, Secretary

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