

Suring Area Public Library Board Meeting Minutes of September 27, 2022

Members Present:

Director Jill Trochta

Town of Breed: B. Elbe

Town of Brazeau: J. Grosse, D. Weier. L. Elbe

Town of Maple Valley: C. Lehto

Village of Suring: R. Kramp

Town of Mountain: G. Golden

Town of How: K. Mikle

Absent: J. Urban, K. Hornick

The meeting was called to order by President B. Elbe at 5:00 p.m. The Pledge was recited.

Approval of the agenda: 1st R. Kramp, 2nd C. Lehto

Public Input: none

Approval of the August meeting minutes. 1st J. Grosse, 2nd K. Mikle

The Director's Report and the Friends Report: Jill explained details of the report that was submitted prior to the Board meeting.

Financial reports were submitted and accepted as presented and read to the Board.

Approval of the payment of September bills. 1st R. Kramp, 2nd J. Grosse

OLD BUSINESS:

Posters were distributed to the Library Board members to be posted at the various Town Buildings. Katie Kegel did an outstanding job putting them together. It was decided that if another advertising "Blast" was going to be done, she will get the opportunity to create the next set of posters.

NEW BUSINESS:

Jill distributed copies of the Village Employee Handbook to be included in the Trustee Binders that each representative has in their possession. Jill is working on the policy revisions.

The position of Children's Librarian is available as Katie Clark has accepted a position somewhere else. A job description was handed out to each Board member. It was decided to set the hourly wage for this position in the range of \$10.75- \$11.50.

An appreciation dinner will be held on Monday, November 7, 2022 at 5:00 for the Friends of the Library. All Board members are encouraged to attend.

K. Mikle will distribute the evaluations at the October meeting as they will need to be compiled for the November meeting. The salary of the Director will then be set in January.

The next meeting will be held on Tuesday, October 25 at 5:00 p.m.

The meeting was adjourned at 5:53 p.m.

Secretary,

LoAnn Elbe