

SURING PUBLIC LIBRARY MINUTES – February 25, 2025

DRAFT not approved by Library Trustees

Director: Jill Trochta

Members Present:

Town of Brazeau: J. Grosse

Town of Breed: B. Elbe

Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban

Suring School: T. Kruschke

Members Absent:

Town of Bagley: K. Hornick (resigned but no replacement)

Town of Brazeau: D. Weier, L. Elbe (resigned but no replacement)

Town of How: K. Mickle

Village of Suring: T. Steffeck (resigned but no replacement)

Guest: Kim Hoerth of Town of Bagley (proposed representative of Suring Library board.)

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

Pledge Recited

Agenda Approval, plus opened meeting: 1st: J. Urban/2nd: G. Golden. Motion/Carried & Vote: 6-0.

Public Input: None

Proceedings of 01.28.2025: 1st: J. Urban/2nd: T. Kruschke. Motion/Carried & Vote: 6-0.

February 2025 Director's Report to Trustees: J. Trochta informed trustees of February 26, Literacy table at Suring School. On February 22, 2025 had instruction to make softshell tortillas by a library patron. Trochta continued by expressing Annual Art Show at library on March 12, 2025 and 3 possible 4 book clubs at the library. In the notes it stated roof replacement quoted at \$84,900 and Friends of the Library donated \$10,000 towards the project.

Financial/Treasurer's Report: J. Trochta explained petty cash, revenues and expenditures reports. On the itemized revenues report had increase from towns and village on original agreement. Financial Report, distributed in trustee packet, was prepared by the Village of Suring staff. Question from guest regarding transfer at NEW Credit Union. Jill Trochta responded to inquiry.

February 2025: Credit Card Payment of Expenditures (1st National Bank of Omaha). Motion to approve was executed by; 1st: T. Kruschke/2nd: J. Grosse to approve \$708.31 (J. Trochta will print \$130.45 which was missing from list.) Motion/Carried & Voted: 6-0.

Old Business: None.

New Business:

- a. 2024 DPI report was explained by Trochta. Explanation of changes will be emailed to trustees from librarian. Motion to accept DPI report was cast; 1st: G. Golden/2nd: B. Elbe. Motion/ Carried & Vote of 6-0.
- b. Election of Officers was led by C. Lehto, Chairperson. Nominations proceeded.
President nominations were declined by B. Elbe and J. Grosse. T. Kruschke accepted.
Motion by 1st: J. Urban/2nd: G. Golden.
Vice-President: C. Lehto
Secretary: B. Elbe
Motion by 1st: T. Kruschke/2nd:
Treasurer: J. Urban
Chairperson, C. Lehto slated election of officers is approved. President: T. Kruschke, Vice-President: C. Lehto, Secretary: B. Elbe and Treasurer: J. Urban
(Per Robert's Rules nominations don't have to be seconded, but it's not out of order for members (trustees) to second a nomination to signal endorsement.)
- c. Committee were reviewed by trustees and will stand as the same:
Personnel: C. Lehto & K. Mikle Finance: J. Grosse, C. Lehto, J. Urban & B. Elbe Long Range
Planning: G. Golden, C. Lehto, D. Weier & B. Elbe
- d. Miscellaneous: None

Adjournment: 1st: T. Kruschke/2nd: J. Urban. Motion/Carried & Vote: 6-0. Time adjourned at 5:42 p.m.

Future Meeting: March 25, 2025 (tentative)

Submitted by out-going secretary:
Jean Grosse, Trustee

DRAFT not approved by Library Trustees