

SURING PUBLIC LIBRARY MINUTES – January 28, 2025

Director: Jill Trochta

Members Present:

Town of Brazeau: J. Grosse

Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban (Golden present via facetime phone)

Suring School: T. Kruschke

Members Absent:

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

Town of Breed: B. Elbe

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

Town of How: K. Mickle

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

Guest: Town of Bagley representative (proposed Suring Library replacement)

Call to order at 5:01 p.m. by C. Lehto, Chairperson

Pledge Recited

Agenda Approval, plus opened meeting: 1st: J. Urban/2nd: T. Kruschke. Motion/Carried & Vote: 5-0.

Public Input: None

Proceedings of 11.26.2024: 1st: T. Kruschke/2nd: J. Urban. Motion/Carried & Vote: 5-0.

January 2025 Library Director's Report: J. Trochta informed trustees of grant to purchase defibrillator, annual DPI report due, large print book donation, and continued to read report with details. Kruschke announced literary session at Suring School on Feb. 26, 2025. Roof replacement was discussed by board members.

Financial/Treasurer's Report: J. Trochta shown via overhead petty cash, revenues and expenditures. Report was distributed which had been prepared by the Village of Suring staff. Librarian had a discussion with Village Clerk/Treasurer regarding transfer of \$4700.00 executed. Motion was executed but rescinded. Next motion stated as 1st: T. Kruschke/2nd: G. Golden was to close account moving \$16,061.74 to money market.

December 2024/January 2025: Credit Card Payment of Expenditures (1st National Bank of Omaha). Motion cast; 1st: J. Urban/2nd: T. Kruschke approved December 2024 expenses viewed and reconciled \$1,529.03 by village clerk-treasurer and her deputy. Motion/Carried & Vote: 5-0. Motion to accept and approve January 2025 expenses (\$693.22) cast; 1st: J. Grosse/2nd: C. Lehto. Motion/Carried & Vote: 5-0.

Old Business: None.

New Business:

- a. Election of officers and appointment of committees was postponed until February meeting 2025.
Motion executed; 1st: J. Urban/2nd: T. Kruschke. Motion/Carried & Vote: 5-0.
- b. Library Staff Evaluations: Discussed in closed session.
- c. Miscellaneous: None

Closed Session: Chairperson, C. Lehto led trustees into closed session. Lehto read aloud Wisconsin State Statute 19.85(b)(c)(f). Motion to move into closed session: 1st: J. Urban/2nd: T. Kruschke. Roll call taken of Suring Library board present. Motion/Carried & Vote of 5-0.

Open Session: Motion taken: 1st: J. Urban/2nd: T. Kruschke. Motion & Roll/Carried & Vote: 5-0
Motion cast; 1st: C. Lehto/2nd: T. Kruschke to increase salary of three person staff by 3% and a flat bonus of \$500.00. Motion/Carried & Vote of 5-0.

Adjournment: 1st: T. Kruschke/2nd: J. Urban. Motion/Carried & Vote: 5-0. Time adjourned at 6:03 p.m.

Future Meeting: February 25, 2025 (tentative)

Submitted by:
Jean Grosse, Trustee/Secretary

Motion to Approve
1st: J. Urban/2nd: T. Kruschke
Voted & Carried: 6-0