

SURING PUBLIC LIBRARY REPORT-March 25, 2025 (NO QUORUM)

(DRAFT ONLY AS REPORT FORMAT-NOT TO BE ACTED UPON)

Director: Jill Trochta

Members Present:

Town of Brazeau: J. Grosse

Town of Maple Valley: C. Lehto

Suring School: T. Kruschke

Member Absent:

Town of Bagley: K. Hoerth-new member to be approved in April 2025 – replacing resigned K. Hornick

Town of Brazeau: L. Elbe and D. Weier both resigned

Town of Breed: B. Elbe

Town of How: K. Milke

Town of Mountain: J. Urban and G. Golden (Golden was called by director to be present on cell phone facetime)

Village of Suring: T. Steffeck-resigned when term matured in 2024

Session Opened: 5:00 p.m. by T. Kruschke (New chairperson)

Pledge Recited:

Agenda Not Approved: No Quorum (sequence misnumbered)

Minutes of Prior Proceeding: Not Approved Due to No Quorum

Friends of the Library/Director Report to Trustees:

- a. J. Trochta read report aloud.
- b. Emphasis on children, families and the community.
- c. Friends of the Library calendar.
- d. Weeding-interrupted by C. Lehto regarding books for children in hospital.
- e. Roof replaced by Village of Suring-\$84,900.00 less half paid for by Village, less \$10,000 sponsored by Friends of the Library, less \$16,097.86 (reserve fund revenues) and balance out of council budget. (I think about \$26,353.14) (Trochta will deposit Petty cash of \$70.00)

Financial Report: Trochta recapped petty cash, revenues itemized and reserve fund revenues. All trustees received financial report prepared by village. Trochta emphasized the received appropriation from Oconto County of \$43,642.66.

March 2025: Credit Card Payment of Expenditures (1st National Bank of Omaha): To be approved in April 2025 meeting due to lack of a quorum.

Old Business: None

New Business:

- a. Library Policies I, II, III: on April 2025 agenda due to lack of quorum.
- b. Approve 2024 Fiscal Brochure: placed on April 2025 agenda due to lack of quorum.
- c. New Copier: Trochta reported approved Canon copier from Gordon Flesch by Village of Suring. Council to accept village's approval due to lack of a quorum.
- d. Miscellaneous: Trochta reported herself and Samatha Buchholz will attend Wisconsin Association for Public Library's scheduled for April 30-May 2, 2025. Cleaning maintenance was discussed. Custodian proposed as highschooler from Suring.

Closed/Open Session: None

Adjournment: Declared by T. Kruschke, chairperson. Session closed at 5:29 p.m.

Future Session: April 22, 2025 (tentative)

Submitted by Substitute Secretary
Jean Grosse, Trustee

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