

SURING PUBLIC LIBRARY MINUTES – February 24, 2026

DRAFT not approved by Library Trustees

Director: Jill Trochta

Members Present:

Town of Bagley: Kim Hoerth

Town of Breed: Barb Hockers

Town of Brazeau: J. Grosse, Nancy Stegeman, Ryan Wendt

Town of How: Maddy Holmes

Maple Valley: Jill Wendt

Town of Mountain: Leah O'Barski.

Village of Suring: Sharon Jansen

Suring School: Tonia Kruschke

Members Absent:

Town of Mountain: Gail Golden

Guest: M. Beyer, Town of Maple Valley Chairperson & District 26 Oconto County Supervisor

Call to order at 5:00 p.m. by T. Kruschke, Chairperson

Pledge Recited

Agenda Approval, plus opened meeting: 1st: B. Hockers/2nd: K. Hoerth. Motion/Carried & Voted: 10-0.

Public Input: None

Proceedings of 01.27.2026: 1st: K. Hoerth/2nd: N. Stegeman with correction. Motion/Carried & Voted: 10-0.

February 2026 Library Director's Report: J. Trochta thanked the seven municipalities for the funds sent. The annual DPI report is due. Jill covered hours of the library, library collection, library services, programs and attendance which were on the DPE report. Mrs. Trochta recapped on the events of the Friends of the Library.

Financial/Treasurer's Report: J. Trochta expressed via overhead petty cash, revenues and expenditures. Report was distributed which had been prepared by the Village of Suring staff. Trochta will invite Kim Gruetzmacher to speak on wages and benefits at the following meeting.

February 2026 Credit Card Payment of Expenditures & 1st National Bank of Omaha \$657.90.

Motion cast; 1st: M. Holmes/2nd: N. Stegeman to approve the credit card and other expenses.

Motion/Carried & Voted: 10-0.

Old Business: None.

New Business:

- a. DPI report was voted upon, as spoke on earlier. Question on DPI was inquired by R. Wendt. Trochta responded. Motion executed; 1st: L. O'Barski/2nd: N. Stegeman. Motion/Carried & Voted: 10-0.
- b. Trustee Essentials 1-3 were viewed and a link was distributed to all trustees.
- c. Library Policies 1-3 were reviewed. Mrs. Trochta read them aloud. Policies were voted upon as stated. 1st: J. Wendt/2nd: L. O'Barski. Motion/Carried & Voted: 10-0.
- d. Miscellaneous: S. Jansen inquired upon the By-Laws of the Suring Library.

Adjournment: T. Kruschke adjourned session at 6:01 p.m.

Future Meeting: March 24, 2026 (tentative)

Submitted by:

Jean Grosse, Trustee/Secretary

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