

SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

April 22, 2025

Members present: Town of Bagley-Kim Hoerth
Town of Brazeau-Jean Grosse
Town of Breed-Bette Elbe
Town of How-Kate Mikle
Town of Maple Valley-Candie Lehto
Town of Mountain-Gail Golden
Town of Mountain-Joann Urban-absent
Education Rep-Tonia Kruschke
Director-Jill Trochta

The April 2025 meeting of the Trustees of the Suring Area Public Library was called to order at 5:00 p.m. by Board President Tonia Kruschke followed by the Pledge of Allegiance. The motion to approve the agenda was made by Gail Golden, seconded by Candie Lehto, and carried. The motion to approve both the February and March minutes was made by Candie Lehto, seconded by Gail Golden, and carried.

FRIENDS OF THE LIBRARY REPORT: Jill presented the 2025 Calendar of Events for the Friends of the Library. Chocolate & Cheer Membership Drive 4/24/25. Annual Rummage Sale 5/8-5/10 and 5/15-5/17. Bridge Ice Cream Social & Brat Fry 7/20/25. Friends Annual Book Sale 8/28-8/30. Any assistance is greatly appreciated.

Jill also noted that the Friends contributed \$ 10,000 to help cover the cost of the new roof for the library.

DIRECTOR'S REPORT: A Bombastic Bubble Show, Dragon Training Academy, Magic World of Color, and J&R Aquatic Animal Rescue are scheduled to appear at the Veteran's Park during the 2025 Summer Reading Program. Chad Lewis's presentation on Wisconsin's Gangster Past was well attended and may return for an encore appearance later this year. Weeding of library items is almost complete. These withdrawn items will be a part of our Labor Day Weekend Annual Book Sale.

TREASURER'S REPORT: Jill reviewed the April petty cash report, March revenues, and April Bill Report with the board.

Approve Payment of BILLS: Approval to pay April Bills was signed by Jean Grosse and Bette Elbe. A motion to approve the 1st National Bank of Omaha Credit Card Expenditures of \$ 1,136.92 was made by Jean Grosse and seconded by Bette Elbe. Approvals Carried.

A motion to give final approval to pay the March bills, signed by Village of Suring personnel, was made by Candie Lehto, seconded by Gail Golden, and carried.

OLD BUSINESS:

- a. A motion to approve the 2024 Fiscal Brochure was made by Jean Grosse and seconded by Tonia Kruschke. After further review of the brochure Candy Lehto made a motion to approve the 2024 Fiscal Brochure 'with changes discussed'. Seconded by Bette Elbe, this motion carried.
- b. A motion of approval for the new copy machine was made by Kim Hoerth, seconded by Kate Mikle, and carried.

NEW BUSINESS:

- a. Review of Articles I-III: Since these By-Laws were written in 3/23/2021 to reflect the new Joint Library Agreement no changes were made.
- b. Time Change of Board Meetings: The trustees decided to change the time of our board meetings from 5 p.m. to 9 a.m. during the summer months of June, July, and August.
- c. Certificates of Deposit: Candie Lehto moved to purchase a \$40,000.00, fixed interest at 4.00%, 7 Month Special CD from the N.E.W. Credit Union in Suring. Seconded by Gail Golden, this motion gives Jill Trochta authorization to transfer \$40,000.00 from the library Operating Fund to the Certificate of Deposit. Motion carried.
- d. Miscellaneous: The cost of a Defibrillator in the building will be shared by the Village of Suring and the library.

There being no further business, President Tonia Kruschke called for adjournment at 6:15 p.m.

Our next meeting will be on May 27, at 5:00 p.m. in the Learning Center.

Respectively Submitted,
Bette Elbe, Secretary