

## SURING AREA PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

June 24, 2025

### Members Present:

Town of Bagley-Kim Hoerth

Town of Brazeau-Jean Grosse, vacant, vacant

Town of Breed-Bette Elbe

Town of How-Kate Mikle-absent

Town of Maple Valley-Candie Lehto

Town of Mountain-Gail Golden, Joann Urban

Village of Suring-vacant

Education Rep-Tonia Kruschke

(Quorum Met)

In Attendance: Library Director-Jill Trochta

The June 2025 meeting of the Trustees of the Suring Area Public Library was called to order at 9:00 a.m. by Board President Tonia Kruschke, followed by the Pledge of Allegiance. The motion to approve the agenda was made by Kim Hoerth, seconded by Candie Lehto, and carried. The motion to approve the minutes of the May meeting was made by Gail Golden, seconded by Joann Urban, and carried.

**DIRECTOR/FRIENDS OF THE LIBRARY REPORT:** The Summer Reading Program is off to a great start this year with record attendance. Brock Barnabas highlights this week's reading adventures with A Dragon Training Academy Show sponsored by the Friends of the Library. As the many Color My World activities continue throughout the summer local business and personal donations all help to make the Summer Reading Program a grand success.

An upcoming fundraising event for The Friends of the Library will be the Bridge Ice Cream Social & Brat Fry on Sunday, July 20, co-hosted with the Suring Area Historical Society.

**TREASURER'S REPORT:** Jill reviewed the June petty cash report, May revenues and disbursements, and the June Bill Report with the board. Attendees also received the May Balance Sheet Detail Report/Budget Comparison from the Village of Suring.

**APPROVE PAYMENT OF BILLS:** The June Bill Report was reviewed and signed by Candie Lehto and Jean Grosse. The motion to approve payment of June Bills was made by Candie Lehto, seconded by Jean Grosse, and carried.

UNFINISHED BUSINESS:

- a. By-Law Article V: Meetings Section 2: “The annual meeting, which shall be for the purpose of the election of officers, shall be held at the time of the regular meeting in January of each year.” Board members agreed that no amendments were necessary.

NEW BUSINESS:

- a. By-Laws (VII-X)

Article VII: Duties of the Board of Trustees Section 5: “The Board and the Village of Suring shall supervise and maintain buildings and grounds, as well as regularly review various physical and building needs to see that they meet the requirements of the total library program”.

Since the land on which the library is located is owned by the Village of Suring Tonia Kruschke made the motion to omit the words “and grounds” from Section 5. Seconded by Jean Grosse, the motion carried.

Approval for the amendment will be on the July Agenda.

- b. Set up Date for Budget Meeting: The Financial Committee plans to meet on Tuesday, July 29 at 10:00 a.m. in a location to be determined. All board members are welcome to attend.
- c. Miscellaneous: The board will review the SAPL Board of Trustees General Calendar of Events at the board meeting in July.

There being no further business, President Tonia Kruschke called for adjournment at 10:01 a.m.

Our next meeting will be on July 22, at 9 a.m. in a location to be determined.

Submitted by

Bette Elbe, Secretary

Approved July 22, 2025