

SURING PUBLIC LIBRARY MINUTES – July 23, 2024

Director: Jill Trochta

Members Present:

Town of Brazeau: L. Elbe, J. Grosse

Town of How: K. Mikle

Town of Maple Valley: C. Lehto

Town of Mountain: G. Golden

Village of Suring: T. Steffek

Suring School: T. Kruschke

Members Absent:

Town of Bagley: K. Hornick

Town of Brazeau: D. Weier

Town of Breed: B. Elbe

Town of Mountain: J. Urban

Call to order at 5:00 p.m. by C. Lehto, Chairperson

Pledge Recited.

Agenda Approval: 1st: L. Elbe/2nd: G. Golden. Motion carried. 7-0 Vote

Public Input: None

Proceedings of 6.25.2024: T. Steffek/2nd: G. Golden. Motion carried. 7-0 Vote.

Friends of the Library/Director's Report: J. Trochta announced Oconto County Library Planning Committee met on 7.22.2024 and worked on the service plan of 2025-2029. L. Elbe stated the plan's approximate page length. Trochta continued by recapping events of the Friends of the Library. The library director and Candie Lehto referenced Trustee Training Week.

Financial/Treasurer's Report: J. Trochta recapped petty cash report, reserve funds report, itemized revenues and expenditures of June 2024, plus, financial reporting prepared by the Village of Suring Clerk/Treasurer.

July 2024 Credit Card Payment of Expenditures (1st National Bank of Omaha \$1,378.63): Motion cast by 1st: J. Grosse/2nd: T. Steffek. Motion carried. 7-0 Vote.

Unfinished/Old Business: C. Lehto stated long range plan will not be discussed as stated on the agenda.

New Business:

- 1) Committee met on July 16th and proposed the 2025 budget. No action taken until next month.
- 2) T. Steffek distributed N.E.W. Credit Union statement of library through June 30, 2024. Balance of savings account holding \$11,229.45 was supported by 0.12% APY. The money market holding \$201,360.74 was supported by a 0.8%APY. Currently the N.E.W. Credit Union had a 10-month special at 5.00%APY and a 30-month special at 4.5%APY. It was proposed to place \$50,000.00 into three certificates of deposits. Hopefully at 5.00% APY if available. Motion was cast vs resolution; 1st: L. Elbe/2nd: K. Mikle. Carried/7-0 Vote.

3) Miscellaneous-No action.

Before adjournment C. Lehto, Chairperson asked members to think about proposal of meeting to be held at municipality of joint public library agreement, seven sessions. Distribution of handout was suggested. Comments were heard and acted upon by chairperson.

Adjournment: 1st: T. Steffek/2nd: T. Kruschke. Motion carried. 7-0 Vote. Time adjourned at 5:55 p.m. C. Lehto confirmed adjournment.

Submitted by:
Jean Grosse, Trustee/Secretary

Motion to Approve Minutes
1st: T. Steffek/2nd: G. Golden
Carried by Vote: 10-0