

SURING PUBLIC LIBRARY MINUTES – August 27, 2024

Director: Jill Trochta

Members Present:

Town of Bagley: K. Hornick

Town of Brazeau: L. Elbe, J. Grosse, D. Weier

Town of Breed: B. Elbe

Town of Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban

Village of Suring: T. Steffek

Suring School: T. Kruschke

Members Absent:

Town of How: K. Mickle

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

Pledge Recited.

Agenda Approval: 1st: L. Elbe/2nd: D. Weier. Motion carried. 10-0 Vote.

Public Input: None

Proceedings of 7.23.2024: T. Steffek/2nd: G. Golden. Motion carried. 10-0 Vote.

Friends of the Library/Director's Report: J. Trochta reference attendance of Library Trustee week. Distributed sign up for Trustee 101-201-301 within packet. Trochta also distributed a survey regarding the Village of Suring downtown strategies to be compiled 9.30.3034. The Village of Suring municipality has received a grant. Trochta continued by referencing the pass to state parks until year end, National Night Out, Friends of the Library upcoming book sale and success of the annual bridge social.

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

August 2024 Credit Card Payment of Expenditures (1st National Bank of Omaha \$907.53): Motion cast by 1st: J. Grosse/2nd: B. Elbe. Motion carried. 10-0 Vote.

Unfinished/Old Business:

- a. Long range plan in progress.
- b. Suring Public Library 2025 budget placed on hold. Financial meeting scheduled for Sept. 24th, 2024 at 3:30 p.m. B. Elbe has several topics to bring forward. Chairperson Lehto inquired on the certificate of deposits. Lehto would like it researched at financial institutions in addition to the local credit union. T. Steffek asked if funds had been transferred and signers on signature cards – past and present. Research continues.

New Business:

- a. J. Trochta shared with trustees a report from Oconto County regarding adjusted allocations.
Suring Public Library-\$49,347.00 to \$43,086.00.
- b. Trochta inquired if discuss or questions on Oconto County Library Service Plan 2025-2029.
- c. Miscellaneous-None.

Adjournment: 1st: L. Elbe//2nd: K. Hornick. Motion carried. 10-0 Vote. Time adjourned at 5:42 p.m.

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Submitted by:

Jean Grosse, Trustee/Secretary

Motion & Approval

1st: L. Elbe/2nd: T. Steffek

Voted & Carried: 8-0