

SURING PUBLIC LIBRARY MINUTES – September 24, 2024

Director: Jill Trochta

Members Present:

Town of Bagley: K. Hornick

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

Town of Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban

Village of Suring: T. Steffek

Members Absent:

Town of Breed: B. Elbe

Town of How: K. Mickle

Suring School: T. Kruschke

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

Pledge Recited.

Agenda Approval: 1st: L. Elbe/2nd: D. Weier. Amended with changes on posted agenda: #3, #9, #10. 1st: J. Grosse/2nd: D. Weier. Chairperson requested discussion and first voted on amendment and then original motion. Vote & Carried: 8-0.

Public Input: None

Proceedings of 8.27.2024: 1st: L. Elbe/2nd: T. Steffek. Motion/Carried. 8-0 Vote.

Friends of the Library/Director's Report: J. Trochta spoke of grant approval: \$1800, \$375 & \$508, from Nicolet Federated Library System. Trochta continued to read September 2024 Director's Report. Trochta commented on Friends of the Library gifts to Suring Public Library.

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

September 2024 Credit Card Payment of Expenditures (1st National Bank of Omaha \$1,297.37): Motion cast by 1st: J. Grosse/2nd: T. Steffek. Motion/Carried. 8-0 Vote.

Unfinished/Old Business:

- a. Long range plan – C. Lehto presented and shared with trustees' grid.
- b. Suring Public Library 2025 budget was pended due to allocations from several municipalities.

New Business:

- a. Approval of OWLS Agreement: Outagamie Waupaca Library System/Suring Area Public Library. 1st: G. Golden/2nd: L. Elbe. Motion/Carried: 8-0 Vote
- b. Motion/Approval to remove C. Heise from Signature Card at NEW Credit Union and replace with K. Gruetzmacher. Trochta will remain on signature card. 1st: T. Steffek/2nd: D. Weier. Motion/Carried. 8-0 Vote.
- c. Letter/Addendum to municipalities regarding funding: Trochta and L. Elbe working upon.
- d. Book donations to HSHS hospital. C. Lehto spoke on this topic. (Oconto Falls then Gillett Libraries)
- e. Miscellaneous-None

Adjournment: 1st: L. Elbe//2nd: K. Hornick. Motion/Carried: 8-0 Vote. Time adjourned at 5:59 p.m.

Future Meeting: October 22, 2024 (tentative)

Submitted by:
Jean Grosse, Trustee/Secretary

Motion to Approve;
1st: T. Steffek/2nd: J. Urban
Vote & Carried 8-0