

SURING PUBLIC LIBRARY MINUTES – August 25, 2026 (4:00 p.m.)

Draft Not Approved by Library Trustees

Director: Jill Trochta

Members Present:

Town of Bagley: Kim Hoerth

Town of Breed: Barb Hockers

Town of Brazeau: Jean Grosse, Nancy Stegeman, Ryan Wendt

Town of How: Maddy Holmes

Town of Maple Valley: Jill Wendt

Members Absent:

Town of Mountain: Gail Golden, Leah O'Barski

Village of Suring – Sharon Jansen

Suring School – Tonia Kruschke

Call to order at 4:00 p.m. by Kim Hoerth, Vice-Chairperson

Pledge Recited

Agenda Approval, plus opened meeting: 1st: R. Wendt/2nd: B. Hockers with change of sequence. Motion was voted upon and carried. 7-0.

Public Input: R. Wendt spoke on recent attendance letter. Vice-Chairperson responded. Wendt utilized his 5 minutes to speak on the flaws in an agenda and minutes.

Proceedings of 7.28.2026: 1st: J. Wendt/2nd: M. Holmes. Motion/Carried & Voted: 7-0.

August 2026 Library Director's Report: Jill Trochta spoke on August training. Trochta also spoke on the National Nite Out with attendance between 300-400 individuals. And she spoke of Friends of the Library activities.

Financial/Treasurer's Report: J. Trochta recapped the petty cash report, itemized revenues and expenditures or disbursements in July 2026. All trustees received financial report prepared by Village of Suring staff.

August 2026 Credit Card Payment and total Expenditures (\$4,215.08) of which 1st National Bank of Omaha card held (\$2,304.73): Motion cast; 1st: N. Stegeman/2nd: J. Wendt to approve the credit card and other expenses. Motion/Carried & Voted: 7-0.

Old Business. Jill Trochta spoke on 3 quotes received on the air conditioners which is not in her employment description but took a lot of work. And Trochta spoke on the replace glass (\$2,000.00) by fireplace from Dearco and Packerland. Ryan Wendt inquired if contractors of the building were contacted. Names as Bayland and Consolidated Builder came to surface. Vice-chairperson added funds will come from certificate due in December 2026.

New Business:

- a. Review of Trustee Essentials 16-18 was postponed by Vice-Chairperson.
- b. Library Policies XVI-XVIII were postponed by Vice-Chairperson.
- c. 2027 Budget was discussed earlier regarding equalized value and Kim Pytleski, Oconto County Clerk.
- d. Miscellaneous: None

Adjournment: K. Hoerth called for adjournment. 1st: R. Wendt/2nd: J.Wendt motioned the session be adjourned at 5:22 p.m.

Next session: Tentative September 29, 2026 at 4:00 p.m.

Submitted by:

Jean Grosse, Trustee/Secretary

DRAFT