

SURING PUBLIC LIBRARY MINUTES – July 28th, 2026 (11:00 a.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

Town of How: Maddy Holmes

Town of Mountain: Leah O'Barski.

Suring School: Tonia Kruschke

Members Absent:

Town of Brazeau: Ryan Wendt

Town of Maple Valley: Jill Wendt

Town of Mountain: Gail Golden

Village of Suring – Sharon Jansen

Call to order at 11:01 a.m. by T. Kruschke, Chairperson

Pledge Recited

Agenda Approval, plus opened meeting: 1st: K. Hoerth/2nd: L. O'Barski. Motion was voted upon and carried. 7-0.

Public Input: None

Proceedings of 6.23.2026: 1st: N. Stegeman/2nd: K. Hoerth. Motion/Carried & Voted: 7-0.

July 2026 Library Director's Report: J. Trochta spoke on August being the proposed month of Innovation and Improvement Grant. Trochta also spoke on the new circulation system and being closed August 10-14, 2026. And she spoke of being the highest flag of the Oconto County Public Health Flag program. Friends of the Library joined with Suring Historical Society to hold their Annual Social on July 26th at Veteran's Park.

Financial/Treasurer's Report: J. Trochta recapped the petty cash report, itemized revenues and expenditures. Trochta spoke on financial report prepared by Village of Suring staff.

July 2026 Credit Card Payment and total Expenditures (\$2,984.63) of which 1st National Bank of Omaha card held (\$212.32): Motion cast; 1st: N. Stegeman/2nd: B. Hockers to approve the credit card and other expenses. Motion/Carried & Voted: 7-0.

Old Business. Jill Trochta spoke briefly on the new website.

New Business:

- a. Review of Trustee Essentials 13-15.
- b. Library Policies were shared in the July meeting. Policies XIII-XV.
- c. 2027 Budget was discussed.
- d. Air Conditioners status was disclosed by Jill Trochta and Trochta stated 7 windows must be replaced.
- e. Miscellaneous: August 25th, 2026 meeting will be at 4:00 p.m. to discuss 2027 budget and August 2026 bills or expenses. September 2026 meeting will be held on the 29th at 4:00 p.m.

Closed Session under Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or jurisdiction or exercise responsibility: Board Member. Closed session motion 1st: K. Hoerth/2nd: B. Hockers. Carried/Vote 7-0. Roll call vote responding YES: Stegeman, Hockers, Holmes, O'Barski, Hoerth, Grosse and Kruschke. Discussion followed.

Reconvene into Open Session motion 1st: K. Hoerth/2nd: M. Holmes. Roll call taken with all answering YES. Motion by Chairperson and second by K. Hoerth to have T. Kruschke draft a letter to Ryan Wendt and board. Carried/Vote 6-0. Abstain: Grosse.

Adjournment: T. Kruschke adjourned session at 12:23 p.m.

Submitted by:

Jean Grosse, Trustee/Secretary

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