

SURING PUBLIC LIBRARY MINUTES – February 27, 2024

Members Present:

Director: Jill Trochta

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

Town of Breed: B. Elbe

Town of How: K. Mikle

Town of Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban

Members Absent:

Town of Bagley: K. Hornick

Village of Suring: T. Steffeck

Suring School: T. Kruschke

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

Pledge Recited

Agenda approved with Sequence Change: 1st: L. Elbe/2nd: G. Golden. Motion carried. 9-0 Vote.

Proceedings of January 23, 2024: 1st: L. Elbe/2nd: J. Urban. Motion Carried. 9-0 Vote.

Public Input: M. Beyer, supervisor of Town of Maple Valley, is running for Oconto County Supervisor to fill McMahon's retirement position. Mr. Beyer added information in regards to the Oconto County Library Planning Committee.

Friends of the Library/Director's Report: J. Trochta recapped on activity of Friends of Library and Bug Tussel presentations in March and April of 2024. Trochta went on to speak of the summer reading program and proposing store window highlights in Village of Suring and possibly Town of Mountain.

New Business (c) New Phone System Presentation: Presenter Ryan Basden from Elevity-A Gordon Flesch Co. spoke on the installation of a new phone system in Village and Library. System can be accessed via phone, headset, computer, etc. Support available in Appleton, Wisconsin. Speaker summarized service and invoice. Cost to library proposed at one time expense of \$390.00 and monthly billing of \$44.00. Motion to accept: 1st: G. Golden/2nd: K. Mikle. Vote: 9-0 & carried.

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

February 2024 Credit Card Payment of Expenditures (1st National Bank of Omaha \$1,583.90): Motion for Approval: 1st: C. Lehto/2nd: L. Elbe. Vote: 9-0 & carried.

Unfinished/Old Business: None.

New Business:

- Approve 2023 DPI Annual Report: 1st: L. Elbe/2nd: J. Urban. Vote: 9-0 & carried.
- Paint Window and door trim in library. Proposed reviewed from OL School Ent. LLC of \$1,350.00. Motion to accept invoice: 1st: D. Weier/2nd: G. Golden. Vote: 9-0 & carried.

- Miscellaneous: None

Future Meeting: March 26, 2024 at 5:00 p.m. (proposed)

Adjournment: Chairperson C. Lehto called for adjournment at 5:57 p.m. 1st: L. Elbe/2nd: D. Weier.
Motion carried. 9-0 Vote

Submitted by:
Jean Grosse, Trustee/Secretary

Minutes Approved on 4-23-2024:
Motion: 1st: L. Elbe/2nd: T. Steffek
Vote: 7-0/Carried