

## SURING PUBLIC LIBRARY MINUTES – April 23, 2024

Director: Jill Trochta

Members Present:

Town of Bagley: K. Hornick

Town of Brazeau: L. Elbe, J. Grosse

Town of Breed: B. Elbe

Town of How: K. Mikle (entered meeting at 5:15 p.m.)

Town of Mountain: G. Golden, J. Urban

Village of Suring: T. Steffek

Suring School: T. Kruschke (entered meeting at 5:25 p.m.)

Members Absent:

Town of Brazeau: D. Weier

Town of Maple Valley: C. Lehto

Call to order at 5:00 p.m. by Bette Elbe, Vice-Chairperson

Pledge Recited

Agenda approved: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: K. Hornick. Motion carried. 7-0 Vote

Proceedings of February 27, 2024: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: T. Steffek. Motion Carried. 7-0 Vote

Public Input: None

Friends of the Library/Director's Report: J Trochta recapped Director's Report and Friends of the Library Organization. Trochta spoke of National Library Week, Friends of the Library officer staffing and donation from Hughes.

Financial/Treasurer's Report: J. Trochta recapped March2024 petty cash report, revenues and expenditures, plus, financial reporting prepared by the Village of Suring staff. T. Steffek inquired if reports could be consolidated into the Budget Comparison Detail prepared by Village of Suring. Trochta stated a column could be added to the report to reflect items not listed or combined in report.

March 2024 Credit Card Payment of Expenditures (1<sup>st</sup> National Bank of Omaha \$968.01): Motion cast by 1<sup>st</sup>: T. Steffek/2<sup>nd</sup>: J. Grosse. Motion carried. 9-0 Vote

Unfinished/Old Business: Garden outside Suring Library building was discussed. Quote will be shared and voted upon at May meeting.

New Business:

- 2023 Fiscal Report/Brochure was discussed and voted upon. Motion of approved: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: R. Kruschke. Motion carried. Vote: 9-0
- Miscellaneous: Discussion on roof and windows. Public works felt all windows needed to be chalked. Contractor will be asked to review windows and roof for Village of Suring. Contractor will be asked to speak at May meeting.

Future Meeting: May 28, 2024 at 5:00 p.m.

Adjournment: Vice-Chairperson B. Elbe called for adjournment at 5:54 p.m. 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: G. Golden.  
Motion carried. 9-0 Vote

Submitted by:  
Jean Grosse, Trustee/Secretary

Motion Approved:  
1<sup>st</sup>: L. Elbe/2<sup>nd</sup>:G. Golden  
Voted and Approved: 10-0