

SURING PUBLIC LIBRARY MINUTES – May 28, 2024

Director: Jill Trochta

Members Present:

Town of Bagley: K. Hornick

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

Town of Breed: B. Elbe

Town of Maple Valley: C. Lehto

Town of Mountain: G. Golden, J. Urban

Village of Suring: T. Steffek

Suring School: T. Kruschke

Members Absent:

Town of How: K. Mikle

Guest: L. ~~Michael~~ Mikle (ordered correction 6.25.2024 by T. Steffek)

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

Pledge Recited

Agenda approved: 1st: L. Elbe/2nd: J. Unger. Motion carried. 10-0 Vote

Garden Plan Presentation by Mr. ~~Michael~~ Mikle: Mr. ~~Michael~~'s Mikle's (ordered corrections 6.25.2024 by T. Steffek) mentioned stone of river rock estimated at 2", pavers and patio block. Suring Library Council was invited outside to complete the presentation to visualize the soil removal of about 2-3" and shrubbery. Mr. ~~Michael~~'s Mikle's (ordered correction 6.25.2024 by T. Steffek) of Landscaping Restoration Co. provided an estimate for work (\$4,848.56).

Proceedings of April 23, 2024: 1st: L. Elbe/2nd: G. Golden. Motion Carried. 10-0 Vote

Public Input: None

Friends of the Library/Director's Report: J Trochta recapped Director's Report and Friends of the Library report. Chairperson spoke on Friends of the Library rummage sale. Proceeds estimated at \$9,000 less \$2,000. Trochta continued to speak on promotions, summer program, Info Soup Road Trip and balance of report.

Financial/Treasurer's Report: J. Trochta recapped petty cash report, revenues and expenditures, plus, financial reporting prepared by the Village of Suring Clerk/Treasurer. Added column on library disbursements was referenced, error discovery of \$282.67, and less donations for summer program.

May 2024 Credit Card Payment of Expenditures (1st National Bank of Omaha \$465.74): Motion cast by 1st: T. Steffek/2nd: J. Grosse. Motion carried. 10-0 Vote

Unfinished/Old Business: C. Lehto spoke on long range plan meeting scheduled for June 3, 2024 at 2:30 p.m. Long range committee will be in attendance.

New Business:

- Roof, shingles, claim due to defectiveness and stucco repair. Not an action item.
- Creation of Building and Grounds Committee was recommended. Not an action item.
- Special meeting of town chairmen: Bagley (Lechleitner), Brazeau (Wendt), Breed (Christenson), How (Bartz Jr.), Maple Valley (Brock), Mountain (Maletzke). Village of Suring President (L. Steffek) (ordered correction 6.25.2024 by T. Steffek). Scheduled for June 19, 2024 at 1:00 p.m. with presenter, K. Pytleski, Oconto County Clerk.
- B. Elbe shared and explained the 2021 Oconto County Tax Exemption Calculation.
- Miscellaneous: Next month agenda action items; garden plan and vote on cost, picnic table quote/donation, roof replacement estimates, building and grounds committee selection.
- T. Kruschke distributed adult bingo card.

Future Meeting: June 25, 2024 at 5:00 p.m.

Adjournment: 1st: T. Steffek/2nd: L. Elbe. Motion carried. 10-0 Vote. Time adjourned at 6:34 p.m.

Submitted by:

Jean Grosse, Trustee/Secretary

Motion to approve with corrections by amendment.

1st: L. Elbe//2nd: T. Steffek

Carried. Vote: 9-0