

SURING PUBLIC LIBRARY REPORT – March 26, 2024 (No Quorum)

(DRAFT IS ONLY A REPORT – NOT TO BE ACTED UPON)

Director: Jill Trochta

Members Present:

Town of Bagley: K. Hornick

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

Town of Maple Valley: C. Lehto

Members Absent:

Town of Breed: B. Elbe

Town of How: K. Mickle

Town of Mountain: G. Golden, J. Urban

Village of Suring: T. Steffek

Suring School: T. Kruschke

Session Opened: At 5:00 p.m. by Candie Lehto

Pledge Recited

Agenda approved: No Quorum

Prior Proceedings: No Quorum

Public Input: Candidate for Oconto County Supervisor M. Beyer spoke on the Oconto County Library Planning Committee.

Friends of the Library/Director's Report: J. Trochta recapped March 2024 director's report. Trochta informed group the library will be taking over the library's flower garden. Trochta commented on trim painting within library and telephone system upgrade.

Financial/Treasurer's Report: J. Trochta recapped March 22, 2024 petty cash report, February 2024 revenues and expenditures, plus, financial reporting prepared by the Village of Suring staff.

March 2024 Credit Card Payment of Expenditures (1st National Bank of Omaha \$955.75): A responsive cell phone call to T. Kruschke at 5:21 p.m. to make a momentary quorum motion for approval: 1st; D. Weier /2nd: J. Grosse. Vote: 6-0 & carried. (After motion executed and confirmed T. Kruschke departed the session.)

Items: Items that could not be voiced upon at the March 2024 session will be noted on April 2024 agenda.

Meeting: April 23, 2024 (proposed)

Session Adjourned: At 5:31 p.m.

Submitted by:

Jean Grosse, Trustee/Secretary