

## SURING PUBLIC LIBRARY MINUTES – June 25, 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 How: K. Mikle

Town of Maple Valley: C. Lehto

Village of Suring: T. Steffek

Suring School: T. Kruschke

Members Absent:

Town of Mountain: G. Golden, J. Urban

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

Pledge Recited

Agenda approved: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: K. Mikle. Motion carried. 9-0 Vote

Public Input: None

Proceedings of May 28, 2024: 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: T. Kruschke. First motion then amended. 1<sup>st</sup>: L. Elbe/2<sup>nd</sup>: T. Steffek. Amended motion with corrections. Carried. 9-0 Vote.

Friends of the Library/Director's Report: J Trochta announced Friends of the Library-Annual Bridge Social. Director's Report recapped by J. Trochta. June 19<sup>th</sup> session had 14 in attendance. Lynn Marcks presented at Veteran's Park on 6.11.2024; posed controversy.

Financial/Treasurer's Report: J. Trochta shared petty cash report, reserve funds report, itemized revenues and expenditures of May 2024, plus, financial reporting prepared by the Village of Suring Clerk/Treasurer.

June 2024 Credit Card Payment of Expenditures (1<sup>st</sup> National Bank of Omaha \$313.07): Motion cast by 1<sup>st</sup>: J. Grosse/2<sup>nd</sup>: D. Weier. Motion carried. 9-0 Vote.

Unfinished/Old Business: C. Lehto spoke on long range plan meeting which was held June 3, 2024. Goals will be listed in typed format.

New Business:

- 1) J. Trochta sent in claim on defective shingles. More information required. C. Lehto volunteered to contact Oconto Lumber to ask for invoice or information of roof replacement about 2007. No comment on stucco.
- 2) Chairperson Lehto stated Building and Grounds Committee will need about two people. 1<sup>st</sup>: T. Kruschke/2<sup>nd</sup>: D. Weier. Motion to approve committee. Carried. 9-0 Vote. Committee will meet July 9<sup>th</sup> at 10 a.m. Committee members: B. Elbe, K. Hornick, C. Lehto and J. Trochta. Since committee will have no funds until Suring Library board budget approval, the new committee will generate a Wish List to provide to Friends of Library. Within time it was discovered the village

municipality owned land where proposed flower garden was to be remodeled. A second motion was executed to rename committee Building Maintenance. 1<sup>st</sup>: T. Steffek/2<sup>nd</sup> T. Kruschke. Carried. 9-0 Vote.

- 3) J. Trocha spoke on the library planning presentation session on June 19<sup>th</sup>. Mention of town chairmen not present, but other board members present.
- 4) As the proposed flower garden would be on village property, Trochta will speak with Village of Suring Clerk/Treasurer to update shared agreement.
- 5) Picnic table donation was discussed at length. Motion was cast to ask the Suring boards to accept donation of picnic table and placement on land where the library council was to have building maintenance remodel the flower garden. 1<sup>st</sup>: D. Weier/2<sup>nd</sup>: T. Kruschke. Carried. 9-0 Vote.
- 6) Miscellaneous: None.

Identify Future Meeting and Other/Agenda Item:

- Future meeting scheduled for 7.23.2024 at 5:00 p.m.
- Suring Library Budget Session scheduled for 7.16.2024 at 1:00 p.m. Participants: L. Elbe, B. Elbe, C. Lehto, J. Grosse, T. Steffek, J. Urban and J. Trochta.

Adjournment: 1<sup>st</sup>: T. Steffek/2<sup>nd</sup>: T. Kruschke. Motion carried. 9-0 Vote. Time adjourned at 5:57 p.m. C. Lehto confirmed adjournment.

Submitted by:  
Jean Grosse, Trustee/Secretary

Motion to Approve Minutes of 6.25.2024  
1<sup>st</sup>: T. Steffek/2<sup>nd</sup>: G. Golden  
Approved & Carried by Vote: 7-0