**SURING PUBLIC LIBRARY MINUTES – September 29, 2026 (4:00 p.m.)**

Draft Not Approved by Library Trustees

Director: Jill Trochta
Members Present:
Town of Bagley: Kim Hoerth
Town of Brazeau: Jean Grosse, Nancy Stegeman
Town of How: Maddy Holmes
Town of Maple Valley: Jill Wendt
Town of Mountain: Gail Golden
Village of Suring – Sharon Jansen
Members Absent:
Town of Brazeau: Ryan Wendt
Town of Breed: Barbara Hockers
Town of Mountain: Leah O'Barski
Suring School – Tonia Kruschke

Guest: Christine Nieling

Call to order at 4:00 p.m. by Kim Hoerth, Vice-Chairperson

Pledge Recited

Agenda Approval: 1st; S. Jansen/2nd; M. Holmes. Motion was voted upon and carried. 7-0.

Public Input: None.

Proceedings of 8.25.2026: 1st; J. Wendt/2n; M. Holmes. Motion/Carried & Voted: 7-0.

September 2026 Library Director's Report: Statistics were printed and distributed. Jill Trochta spoke on book signing and United Way. Trochta also spoke of Friends of the Library activities and booth.

Financial/Treasurer's Report: J. Trochta recapped the petty cash report, itemized revenues and expenditures or disbursements in August 2026. All trustees received financial report prepared by Village of Suring staff. Plus, Trochta mentioned a 40th anniversary.

Credit Card Payment and total Expenditures ($2,725.19) of which 1st National Bank of Omaha card held ($1,212.52): Motion cast; 1st; J. Wendt/2nd; K. Hoerth approve the credit card and other expenses. Motion/Carried & Voted:7-0.

Unfinished Business. Jill Trochta spoke on 2 air conditioners. Trochta spoke on the replace glass ($2,200.00) possibly quote will be $2,500.00 in October by fireplace. Quotes from Dearco and Packerland were discussed. 1st; G. Golden/2nd; J. Wendt, motion to replace glass. Voted on and carried. 7-0.

New Business:

1. Trustee Essentials 16-18 were postponed by Vice-Chairperson.
2. Policies XVI through XXII plus Appendixes motion was cast by 1st; S. Jansen/2nd; G. Golden.
3. 2027 Budget at $180,824.00 was approved by motion 1st; G. Golden/2nd; J. Wendt. Voted and carried. 7-0.
4. Miscellaneous. None.

Adjournment of meeting was called by K. Hoerth, Vice-Chairperson at 5:03 p.m.

Next meeting: October 27, 2026 at 4:00 p.m. (tentative).

Submitted by:
*Jean Grosse, Library Trustee and Secretary*

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