

SUPERIOR PUBLIC LIBRARY

Board of Trustees

Date: January 12, 2022

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, January 12, 2022 at 5:00 p.m. in the Board Room of the library at 1530 Tower Ave., Superior, WI, as advertised in the Superior, WI, *Superior Telegram*.

Board Members Present: Rick Arnold, Erin Schilling, Warren Bender, Sue Hendrickson, Jim Purvis, Ron Leino, Heather Rickerl, Nicole Teasley, Acacia Nikoi, Mary Klun

Board Members Absent: None

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 5:00p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender moves to approve the minutes from the December Library Board meeting. Sue Hendrickson seconds. Motion passes.

III REPORT OF THE DIRECTOR

A. Sue Heskin submitted a written report and has provided updates to the board.

B. The library will be closed Saturday, January 15 and Monday, January 17 in honor of Martin Luther King, Jr. Day. The library will also be closed January 24 until 2:00 for a server update.

C. Funding has been allocated for a streaming service (Hoopla) for residents of Douglas County, which will likely be available after March 1.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Sue Hendrickson moves to approve the financial report. Warren Bender seconds. Motion passes.

V COMMITTEE REPORTS

A. None.

VI FRIENDS OF THE LIBRARY REPORT

A. Sue Heskin shared notes from Craig Scherf with the Board.

VII SPL FOUNDATION REPORT

A. Jim Purvis shared that the subcommittee met to draft a strategy to raise funds (after the naming rights campaign) and are aligning their efforts to the library's strategic plan. They will be providing an annual report to the board in the near future. They are looking for additional members (preferably with a CPA background).

VIII OLD BUSINESS

A. None.

IX NEW BUSINESS

A. Sue Hendrickson moves to approve the Library Page job description updates as proposed. Mary Klun seconds. Motion passes.

B. Sue Hendrickson moves to approve the Library Page wage increase as proposed. Warren Bender

seconds. Motion passes.

X ADJOURNMENT: Adjourned at 5:36p.m. Next meeting will be held February 9, 2022, at 5:00 in person at the Public Library with an option to attend electronically with permission.