

SUPERIOR PUBLIC LIBRARY

Date: February 9, 2022

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, February 9, 2022 at 5:00 p.m. in the Meeting Room of the library at 1530 Tower Ave., Superior, WI, as advertised in the Superior, WI, *Superior Telegram*.

Board Members Present: Rick Arnold, Maggie Bare, Warren Bender, Sue Hendrickson, Erin Schilling, Ron Leino, Nicole Teasley (virtual), Heather Rickerl (virtual), Jim Purvis

Board Members Absent: Mary Klun, Acacia Nikoi

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 4:00 p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender made a motion to approve the January 12, 2022 meeting minutes. Sue Hendrickson seconded. Passed.

III REPORT OF THE DIRECTOR:

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

a. Restrooms have been completed.

b. The library will be included in the city's wage study.

c. In response to attempted censorship seen throughout the state, the library is reviewing their process of materials challenges.

IV COMMITTEE REPORTS:

A. None.

V APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Warren Bender moved to approve the bills and financial report. Jim Purvis seconded. Passed.

VI SPL FOUNDATION REPORT

A. Jim Purvis reported that the group is continuing to work on their strategic plan, hoping to finalize it in their upcoming meeting.

VII FRIENDS OF THE LIBRARY REPORT

A. This group will be meeting Monday. Ebay book sales continue.

VIII OLD BUSINESS: None.

IX NEW BUSINESS:

A. Warren Bender moved to approve the library's 2021 Annual Report to the State of Wisconsin. Sue Hendrickson seconded. Passed.

X ADJOURNMENT: Adjourned at 5:49 p.m. Next meeting will be held March 9, 2022 at 5:00.

Erin Schilling, Recorder