

SUPERIOR PUBLIC LIBRARY

Date: April 13, 2022

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, April 13, 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, Maggie Bare, Warren Bender, Erin Schilling, Nicole Teasley (virtual), Heather Rickerl, Jim Purvis, Acacia Nikoi, Mary Klun, Sue Hendrickson (virtual via phone)

Board Members Absent: Ron Leino

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 5:02 p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender moved to approve the March 9, 2022 meeting with corrections in outline numbers and letters, “asks” changed to “masks,” and “of patrons” to “for patrons”. Heather Rickerl seconded. Passed.

III REPORT OF THE DIRECTOR:

- A. Sue Heskin submitted a written report and has provided updates to the board.
- B. The library received a commendation from Governor Evers for service to our state.
- C. Sue also shared the results of the youth services’ department Tournament of Books.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Warren Bender moved to approve the bills and financial report. Mary Klun seconded. Passed.

V COMMITTEE REPORTS:

A. Personnel Committee

- a. Jim Purvis reported from the committee. They recommended approval of the new manager job descriptions.
- b. Sue Hendrickson moved to approve the library job description for Manager of Youth and Family Resources, and to appoint Kelly Wiisanen to this position effective July 1, 2022. Warren Bender seconded. Motion passed.
- c. Mary Klun moved to approve the library job description for Manager of Public Services, and to appoint Kyle Hawley to this position effective July 1, 2022. Warren Bender seconded. Motion passed.

VI FRIENDS OF THE LIBRARY REPORT

A. Sue Heskin shared a written report from the secretary of the Friends of the Library.

VII SPL FOUNDATION REPORT

A. Jim Purvis shared that the SPL Foundation has an upcoming meeting in April.

VIII OLD BUSINESS:

A. Sue Hendrickson inquired about the opportunity for staff to attend state conferences. Sue Heskin

shared that they do have opportunities as well as opportunities to attend local conferences.

IX NEW BUSINESS:

A. Noted above in "Committee Reports."

X ADJOURNMENT: Adjourned at 5:34p.m. Next meeting will be held May 11, 2022.