

SUPERIOR PUBLIC LIBRARY

Date: June 8, 2022

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, June 8, 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, Warren Bender, Erin Schilling, Nicole Teasley (virtual), Heather Rickerl, Jim Purvis (virtual), Acacia Nikoi, Mary Klun (virtual), Sue Hendrickson, Ron Leino

Board Members Absent:

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 5:09 p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender moved to approve minutes of the May 11, 2022 meeting. Sue Hendrickson seconded. Passed.

III REPORT OF THE DIRECTOR:

A. Sue Heskin submitted a written report and has provided updates to the board.
B. Sue shared that there are youth outreach programs scheduled for the branch libraries.

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: Board Development Committee

A. Election of Officers:

Mary Klun: President

Sue Hendrickson: Vice President

Nicole Tinsley: Secretary

Sue Hendrickson moved to approve the slate of officers. Warren Bender seconds. Passed.

Board thanked Rick Arnold for his service on the Library Board.

VI FRIENDS OF THE LIBRARY REPORT

A. Sue Heskin shared a brief verbal report from the Friends of the Library.

VII SPL FOUNDATION REPORT

A. Jim Purvis shared that the SPL Foundation has finalized their strategic plan. He will share the document at an upcoming Library Board meeting.

VIII OLD BUSINESS:

A. None.

IX NEW BUSINESS:

A. Northern Waters Library Network Compliance Agreement 2022-23

a. Warren Bender moved to approve the compliance agreement as presented to the Library

Board. Heather Rickerl seconded. Motion passed.

- B. Request to refill positions: Part-time Library Technician, Part-time Administrative Assistant and subsequent vacancies.
 - a. Warren Bender moved to accept the request to refill positions as presented to the board. Sue Hendrickson seconded. Motion passed.
- C. Salary scale – Manager positions
 - a. Warren Bender moved to approve the new salary scale Pay Grade J as presented to the board. Heather Rickerl seconded. Motion passed.
- D. The Library Board has an open position which it is hoping to fill by our August meeting.

X ADJOURNMENT: Adjourned at 5:44p.m. Next meeting will be held Aug. 10, 2022.