

SUPERIOR PUBLIC LIBRARY

Date: August 10, 2022

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, August 10, 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: Warren Bender, Erin Schilling, Heather Rickerl, Jim Purvis, Acacia Nikoi, Sue Hendrickson, Ron Leino

Board Members Absent: Mary Klun

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Sue Hendrickson called the meeting to order at 4:59 p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender moved to approve minutes of the June 8, 2022 meeting. Heather Rickerl seconded. Passed.

III REPORT OF THE DIRECTOR:

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

B. Nicole Teasley has resigned her position on the Library Board. We will seek to fill the vacancy and determine a new secretary at our September meeting.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Warren Bender moved to approve the bills and financial report. Heather Rickerl seconded. Passed.

V COMMITTEE REPORTS:

A. None.

VI FRIENDS OF THE LIBRARY REPORT

A. Sue Heskin shared a brief verbal report from the secretary of the Friends of the Library and their upcoming book sale.

VII SPL FOUNDATION REPORT

A. Jim Purvis shared that the SPL Foundation will finalize their strategic plan at their next meeting.

VIII OLD BUSINESS:

A. None.

IX NEW BUSINESS:

A. Request to refill Part Time Library Technicians

a. Warren Bender moved to refill the two part time library technicians 19 hours per week. Ron Leino seconded. Passed.

B. Library Board Standing Committees

a. Board Members drafted a list of members for each committee which will be presented to the Library Board President to be finalized.

X ADJOURNMENT: Adjourned at 5:52p.m. Next meeting will be held September 14, 2022.