

SUPERIOR PUBLIC LIBRARY

Date: September 14, 2022

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, September 14, 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, Jim Purvis, Sue Hendrickson, Ron Leino, Mary Klun, Ellen Kreidler

Board Members Absent: Heather Rickerl, Acacia Nikoi

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Mary Klun called the meeting to order at 5:01p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender moved to approve the August 10, 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.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Sue Hendrickson moved to approve the bills and financial report. Warren Bender 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 book sale Friday and Saturday of this week.

VII SPL FOUNDATION REPORT

A. Jim Purvis shared that the Foundation did not meet last month.

VIII OLD BUSINESS:

A. None.

IX NEW BUSINESS:

A. Sue Hendrickson moved to authorize Kelly Wiisanen, Manager Youth & Family Resources, to approve library bills in the absence of the Director. Warren Bender seconded. Passed.

B. Warren Bender moved to authorize Jennifer Tahtinen, Administrative Assistant, to approve payroll in absence of the Director. Sue Hendrickson seconded. Passed.

C. Warren Bender moved to grant permission to fill the open positions of Library Technician and Librarian. Ron Leino seconded. Passed.

D. Sue Hendrickson moved to reaffirm the ALA Library Bill of Rights and Freedom to Read Statement. Warren Bender seconded. Passed.

E. Warren Bender moved to nominate Acacia Nikoi to the position of Board Secretary. Sue

Hendrickson seconded. Passed.

F. Any new business that may be brought properly before the board

ADJOURNMENT: Adjourned at 5:30p.m. Next meeting will be held October 12, 2022.