

SUPERIOR PUBLIC LIBRARY

Date: October 12, 2022

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, October 12, 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: Erin Schilling, Jim Purvis, Sue Hendrickson, Ron Leino, Mary Klun, Ellen Kreidler, Heather Rickerl, Acacia Nikoi

Board Members Absent: Warren Bender

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Mary Klun called the meeting to order at 5:05p.m.

II APPROVAL OF THE MINUTES

A. Sue Hendrickson moved to approve the August 10, 2022 meeting. Ellen Kreidler 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. Ellen Kreidler seconded. Passed.

V COMMITTEE REPORTS:

A. Personnel Committee will meet to evaluate the Director before the end of the year. We will bring updates to the Director's job description before the board in November.

VI FRIENDS OF THE LIBRARY REPORT

A. Ellen Kreidler shared that the Fall Book Sale made nearly \$9000. They will hold another sale Dec. 2 and 3. Their group is working on finalizing a donation to the Library.

VII SPL FOUNDATION REPORT

A. Jim Purvis shared the strategic plan with the board.

VIII OLD BUSINESS:

A. None.

IX NEW BUSINESS:

A. Sue Hendrickson moved to approve the 2023 Resource Library Agreement with Northern Waters Library Service. Jim Purvis seconded. Passed.

B. Sue Hendrickson moved to approve 2023 Contractual Services Agreement with Northern Waters Library Service. Acacia Nikoi seconded. Passed.

C. Heather Rickerl moved to approve 2023 Youth Services Consultant Agreement with Northern Waters Library Service. Ron Leino seconded. Passed.

D. Sue Hendrickson moved to approve 2023 SPL Member Library Agreement with Northern Waters Library Service. Heather Rickerl seconded. Passed.

ADJOURNMENT: Adjourned at 5:45p.m. Next meeting will be held November 9, 2022.