

SUPERIOR PUBLIC LIBRARY
BOARD OF TRUSTEES
May 8, 2019

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, May 8, 2019, at 4:00 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: Maggie Bare, Rick Arnold, Andrea Moreau, Warren Bender, Mary Klun, Bill Anderson, Ron Leino, Mike Almond and Gloria Olson

Board Members Absent: N/A

Also Present: Sue Heskin, Library Director

- I CALL TO ORDER.
Bill Anderson called the meeting to order at 4:01 p.m.
- II APPROVAL OF THE MINUTES
A. Warren Bender motioned to approve the April 10, 2019 meeting minutes. Mary Klun seconded. Motion Passed.
- III REPORT OF THE DIRECTOR:
A. Staff and building updates.
B. New board member updates.
C. New city museum checkout program.
- IV COMMITTEE REPORTS:
A. Personnel Committee met 3:30 p.m. May 8, 2019 for the Library Director performance evaluation. The committee appreciates Sue's leadership skills and continuing development and excellent administration of the library.
- V COMMUNICATIONS: N/A
- VI APPROVAL OF THE BILLS AND FINANCIAL REPORT:
A. Mary Klun moved to approve, Gloria Olson seconded. Motion passed.
- VII FRIENDS OF THE LIBRARY REPORT:
A. N/A
- VIII OLD BUSINESS: N/A
- IX NEW BUSINESS:
A. Inclusive Services Statement from Wisconsin Department of Public Instructions on improving accessibility and eliminating barriers to access of library services for diverse community members. Things to work toward and consider for strategic planning process.

B. Board Development Committee will meet before the June regular meeting to formulate nominations and slate of officers.

X ADJOURNMENT: Bill Anderson adjourned at 4:31 P.M.

A. Next meeting June 12, 2019

Submitted by Andrea Moreau