The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, April 17, 2013 at 4:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI., as was advertised in the Superior, WI. Superior Telegram.

**Board Members Present:** Tom Wondolkoski, Jean Till, Denise Kovaleski, Greg Elonen, Sue Hendrickson

**Board Members Absent:** Kaye Tenerelli, Donna Bergum, Joe Harrison, Denise McDonald, Andrea Moreau

**Also Present:** Sue Heskin; Director, & Katherine Schulz; Friends of the Library

I Tom called the meeting to order at 4:04 p.m.

II Sue moved, Jean seconded approval of the March minutes, Passed

III Sue Heskin presented the Library Director's Report:
   A. Library Progress on Plan Goals and Objectives
   B. Program Updates
      1. Linda Olson presented an excellent African Memories program March 21.
      2. Safety Awareness for our Kids program was held March 27th. 80 kids & 40 adults were in attendance.
      3. Story time books were donated by the Friends

IV COMMITTEE REPORTS:
   A. No Report

V COMMUNICATIONS:
   A. No Report

VI Sue moved, Jean seconded approval of bills paid in March. Passed

VII FRIENDS OF THE LIBRARY REPORT
   A. Katherine Schulz reported; the Friends are preparing for the book sale April 26 & 27th.

VIII OLD BUSINESS:
   A. 4:30 p.m. Tom made a motion to move into closed session, Jean second. Roll Call vote: Tom Wondolkoski, yes; Jean Till, yes; Denise Kovaleski, yes; Greg Elonen, yes; Sue Hendrickson, yes. Absent: Kay Tenerelli, Donna Bergum, Joe Harrison, Denise McDonald, Andrea Moreau. The meeting was closed under Wisconsin Statute 19.85(1)(c) to discuss the annual performance evaluation of Library Director.

   B. 4:45 p.m. Jean made a motion to reconvene in open session, Greg second. Roll Call vote: Tom Wondolkoski, yes; Jean Till, yes; Denise Kovaleski, yes; Greg Elonen, yes; Sue Hendrickson, yes.

IX NEW BUSINESS
   A. Sue moved, Greg second to approve the Personnel's Committee evaluation of the
library director. Passed
B. Tom reported his attendance and evaluation of the Trustee Workshop held in Ashland

X Meeting adjourned at 5:05

Submitted by
Denise Kovaleski, Recording Secretary