The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, May 08, 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 Wondolkowski, Jean Till, Denise Kovaleski, Kay Tenerelli, Donna Bergum, Joe Harrison, Denise McDonald, Andrea Moreau

Board Members Absent: Greg Elonen, Sue Hendrickson

Also Present: Sue Heskin, Director, and Maggie Bare, Friends of the Library

I Tom called the meeting to order at 4:01 p.m.

II Denise M. moved and Jean seconded approval of the April minutes. Motion passed.

III Sue presented the Library Director's Report:
A. Library Progress on Plan Goals and Objectives
   1. 20 hours per week dedicated to adult programming
   2. Summer Reading Program to begin in early June
   3. A technology training program is being developed. Estimates to purchase iPads & other devices are being obtained.
   4. NWLS Collection Development Grant received in the amount of $1,668. The recommended use is for children's books.

IV COMMITTEE REPORTS:
A. Board Development Report
   1. 1st term ends for Jean Till and Denise Kovaleski. Both have requested second terms.
   2. Officers were nominated as follows:
      Tom Wondolkowski, President
      Jean Till, Vice President
      Andrea Moreau, Secretary
      The board voted unanimously, with the new terms beginning August 2013.
B. Finance Committee Report
   1. Endowments are being reviewed.

V COMMUNICATIONS:
A. No Report

VI Joe moved, Donna seconded approval of bills paid in April. Passed,

VII FRIENDS OF THE LIBRARY REPORT
A. Maggie Bare reports that the Friends made over $9,000 on their book sale held April 26 & 27th.
B. The Friends are decorating the Children’s Room for the Summer Reading Program.
VIII  OLD BUSINESS:
   A. August 14, 2013 the meeting will be at the Lake Nebagamon Auditorium at 4:00 p.m.

IX   NEW BUSINESS:
   A. Denise McDonald made a motion to use the 2013 NWLS Development Grant for children’s books. Donna seconded. Motion passed.

X   Meeting adjourned at  4:30 p.m.

Submitted by Denise Kovaleski, Recording Secretary