

MINUTES  
SUPERIOR PUBLIC LIBRARY BOARD  
Date: February 15, 2023

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, February 15, 2023, 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, Acacia Nikoi, Ellen Kreidler, Ron Leino, Heather Rickerl

Board Members Absent: Mary Klum, Jim Paine

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

- A. Sue Hendrickson called the meeting to order at 5:00p.m.

II APPROVAL OF THE MINUTES

- A. Ellen Kreidler moved to approve the January 11, 2023 meeting minutes. Heather Rickerl seconded. Passed.

III REPORT OF THE DIRECTOR:

- A. Sue Heskin submitted a written report and has provided updates to the board.  
B. Over 400 people participated in the Love Your Local Artist event on February 10, 2023.  
C. About 100 kids participated in the winter carnival on Feb. 14, 2023  
D. Presentation to the City Council on March 7, 2023  
E. Sue has been approached about whether the board would be interested/willing to have a baby grand piano in the library. It would allow for some programming and having more performances in the atrium. The board is interested in hearing more about the possibilities.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

- A. Erin Schilling moved to approve the bills and financial reports presented. Ellen Kreidler seconded. Passed.

V COMMITTEE REPORTS:

- A. No Committee Reports

VI FRIENDS OF THE LIBRARY REPORT

- A. Received over \$1000 in donations from the Love your Local Library Raffle. Over \$300 from the tip jar

VII SPL FOUNDATION REPORT

- A. Nothing new to report

VIII OLD BUSINESS:

A. None.

IX NEW BUSINESS:

A. Approve the 2022 Annual Report to the State of Wisconsin. Ron Leino moved to approve the report. Heather Rickerl seconded. Passed.

B. Approve 2023 NWLN Compliance Agreement. Ellen Kreidler moved to approve the agreement. Erin Schilling seconded. Passed.

ADJOURNMENT: Adjourned at 5:35 p.m. Next meeting will be held March 8, 2023.