

MEETING MINUTES
SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES
Date: September 13, 2023

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, September 13, 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, Acacia Nikoi, Ron Leino, Heather Rickerl, Jim Paine (on-line), Ellen Kreidler, Sue Hendrickson, Jim Purvis (on-line), Mary Klun

Board Members Absent: Mary Johnson-Garay

Also Present: Sue Heskin, Library Director; Garner Moffat, City Council

- 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 minutes of the August 9, 2023 meeting. Erin Schilling seconded. Passed.

- III REPORT OF THE DIRECTOR:
 - A. Sue Heskin has submitted a written report and provided updates to the board.

- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:
 - A. Sue Hendrickson moved to approve the bills and financial report. Heather Rickerl seconded. Passed.

- V COMMITTEE REPORTS:
 - A. Policy and Bylaws Committee met Aug 9, 2023. Sue Heskin reported on the recommendation to amend the Safety and Security Policy to clarify and update policies and procedures for staff and patrons.
 - B. Sue Hendrickson moved to approve the Safety and Security Policy/Patron Code of Conduct as presented. Seconded by Acacia Nikoi. Passed.

- VI FRIENDS OF THE LIBRARY REPORT
 - A. Ellen Kreidler reported September Book sale is September 15-16. Has had a great year with donations.

- VII SPL FOUNDATION REPORT
 - A. Jim Purvis provided a report on the Foundation. The Foundation has a subgroup developing a process for seeking naming-rights donations. There is also a sub-group developing policies for the 1888 donation option.

VIII OLD BUSINESS:

A. None.

IX NEW BUSINESS:

A. Ron Leino motioned to approve the 2024 Member Library Agreement with Northern Waters Library Service (NWLS). Acacia Nikoi seconded by. Passed.

B. Sue Hendrickson motioned to approve the 2024 Resource Library Agreement with NWLS. Ron Leino Seconded. Passed.

C. Ellen Kreidler motioned to approve the 2024 Contractual Services Agreement with NWLS. Heather Rickerl seconded. Passed.

D. Sue Hendrickson motioned to approve of 2024 Youth Services Consultant Agreement with NWLS. Erin Schilling seconded. Passed.

E. Sue Hendrickson moved to request to fill two vacant part-time Library Technician positions, and subsequent vacancies if filled internally, with one full-time Library Technician. Heather Rickerl seconded. Passed.

F. Any new business that may be brought properly before the board

- i Sue Hendrickson presented questions about internet filtering based on Freedom of Expression and Inquiry chapter from the Trustee Essential. Youth computers are separate from adult computers. There is no filtering mechanism on the computers.

X BUSINESS BY PUBLIC. None presented

ADJOURNMENT: Adjourned at 5:50pm. Next meeting on October 11, 2023

Respectfully submitted,

Acacia Nikoi, Secretary