

# SUPERIOR PUBLIC LIBRARY BOARD OF TRUSTEES

November 14, 2018

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, November 14, 2018, 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: Bill Anderson, Rick Arnold, Andrea Moreau, Warren Bender, Ron Leino, Gloria Olson, Mike Almond

Board Members Absent: Mickey Fitch, Mary Klun Also Present: Sue Heskin, Library Director

I CALL TO ORDER:

A. Bill Anderson called the meeting to order at 4:00 p.m.

II APPROVAL OF THE MINUTES:

A. Rick Arnold moved to approve the October 10, 2018 meeting minutes. Mike Almond seconded. Motion Passed.

III REPORT OF THE DIRECTOR:

A. Library Progress on Goals and Objectives

IV COMMITTEE REPORTS:

A. Policy and Finance committees met. Policy committee met to discuss and plan for setting policies and guidelines for accepting donations. Finance committee met and approved the 2019 budget.

V APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Mike Almond moved to approve, Andrea seconded. Motion passed.

VI SPL FOUNDATION:

A. The Foundation will be meeting right after tonight's meeting and topics of discussion are the feasibility of having a donor wall and solicitation of donations.

VII FRIENDS OF THE LIBRARY REPORT: N/A

VIII OLD BUSINESS: N/A

IX NEW BUSINESS:

A. Rick Arnold moved to approve both the 2019 NWLS Member Library Agreement and the 2019 Resource Library Agreement; Warren Bender seconded. Motion passed.

X ADJOURNMENT:

A. Bill Anderson adjourned the meeting at 4:33 P.M.

B. Next meeting December 12, 2018

Submitted by Andrea Moreau