

SUPERIOR PUBLIC LIBRARY
BOARD OF TRUSTEES ANNUAL MEETING
September 12, 2019

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, September 12, 2019, 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: Rick Arnold, Ron Leino, Mike Almond, Nicole Teasley, Sue Hendrickson, Warren Bender, Maggie Bare, Mary Klun, Erin Schilling

Board Members Absent: Bill Anderson

Also Present: Sue Heskin, Library Director

- I CALL TO ORDER.
 - A. Rick Arnold called the meeting to order at 4:00 p.m.

- II APPROVAL OF THE MINUTES
 - A. Sue Hendrickson moved to approve the August 14, 2019 meeting minutes. Ron Leino seconded. Motion carried.

- III REPORT OF THE DIRECTOR:
 - A. Library Progress on Goals and Objectives
 - B. Strategic Planning Update
 - C. Summer Reading Program Report
 - D. Introduction of Erin Schilling, new Board Member representing School District of Superior

- IV COMMITTEE REPORTS: None

- V APPROVAL OF THE BILLS AND FINANCIAL REPORT:
 - A. Maggie Bare moved to approve bills paid in August; Sue Hendrickson seconded. Motion carried.

- VI SPL FOUNDATION:
 - A. Foundation Board met in August, will meet again today
 - B. Donor plaques are being put up in the library

- VII FRIENDS OF THE LIBRARY REPORT:
 - A. Annual book sale will be this Friday and Saturday, September 13-14
 - B. Superior Senior High's football coach and 20 players came in to help move all the books again this year!

- VIII OLD BUSINESS: None

- IX NEW BUSINESS:
 - A. Board discussed discontinuing library fines as some libraries have already been doing, included Duluth Public Library. Board may do this in the future.
 - B. The fine question will also receive public input from the customer survey that is taking place now and through October 10th.

- X ADJOURNMENT: Rick Arnold adjourned the meeting at 4:42 p.m.
 - A. Next meeting October 16, 2019

Submitted by Warren Bender