

SUPERIOR PUBLIC LIBRARY
BOARD OF TRUSTEES ANNUAL MEETING
October 16, 2019

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, October 16, 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, Bill Anderson, Nicole Teasley, Warren Bender, Maggie Bare, Mary Klun, Erin Schilling

Board Members Absent: Mike Almond, Sue Hendrickson

Also Present: Sue Heskin, Library Director; Jim Purvis, SPL Foundation

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

- II APPROVAL OF THE MINUTES
 - A. Mary Klun moved to approve the September 11, 2019 meeting minutes; Ron Leino seconded. Motion carried.

- III REPORT OF THE DIRECTOR – submitted written report before meeting

- IV COMMITTEE REPORTS: None

- V APPROVAL OF THE BILLS AND FINANCIAL REPORT:
 - A. Mary Klun moved to approve bills paid in September; Bill Anderson seconded. Motion carried.

- VI SPL FOUNDATION: None

- VII FRIENDS OF THE LIBRARY REPORT: None

- VIII OLD BUSINESS: None

- IX NEW BUSINESS:
 - A. Board Conversation, facilitated by WiLS – Part of strategic planning process 2019. Melissa Mclimans led board through a series of questions about the strengths, opportunities, aspirations, and results of our library and the community of Superior/Douglas County.

- X ADJOURNMENT: Rick Arnold adjourned the meeting at 5:34 p.m.

Submitted by Warren Bender, Recorder