

## MINUTES

### SUPERIOR PUBLIC LIBRARY BOARD

Date: March 8, 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, Ellen Kreidler, Ron Leino, Heather Rickerl, Mary Klun

Board Members Absent: Jim Paine, Acacia Nikoi

Also Present: Sue Heskin, Library Director

#### I. CALL TO ORDER.

A. Mary Klun called the meeting to order at 5:00p.m.

#### II. APPROVAL OF THE MINUTES

A. Sue Hendrickson moved to approve the February 15, 2023 meeting minutes. Heather Rickerl seconded. Passed.

#### III. REPORT OF THE DIRECTOR:

A. Sue Heskin shared her written report.

b. Sue also reported that the library was closed February 23<sup>rd</sup> due to snow and closed early March 1<sup>st</sup>.

#### IV. APPROVAL OF THE BILLS AND FINANCIAL REPORT

A. Sue Hendrickson 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. Ellen Kreidler shared some updates from the Friends of the Library.

#### VII. SPL FOUNDATION REPORT

A. Jim Purvis shared that the Foundation is moving to bi-monthly meetings and will continue to use their strategic plan to drive their action steps.

VIII. OLD BUSINESS:

A. None.

IX. NEW BUSINESS:

A. Ellen Kreidler moved to approve the Contractual Services Agreement Amendment with Alexis Brunkow for social work services. Sue Hendrickson seconded. Passed.

B. Sue Hendrickson moves to change the vacant full-time Library Technician position to a part-time position. Ellen Kreidler seconded. Passed.

C. Sue Hendrickson moved to approve hiring Sadie Anderson and Kathy McDonald as permanent part-time Library Technicians. Heather Rickerl seconded. Passed.

ADJOURNMENT: Adjourned at 5:20 p.m. Next meeting will be held April 12, 2023.

Erin Schilling, Recorder