

SUPERIOR PUBLIC LIBRARY

Date: April 12, 2023

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, April 12, 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, Acacia Nikoi, Ron Leino, Heather Rickerl, Jim Paine

Board Members Absent: Mary Klun, Sue Hendrickson, Ellen Kreidler

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Erin Schilling called the meeting to order at 5:00p.m.

II APPROVAL OF THE MINUTES

A. Ron Leino moved to approve minutes from the March 8, 2023 meeting. Heather Rickerl seconded. Passed.

III REPORT OF THE DIRECTOR:

- A. Sue Heskin submitted a written report and has provided updates to the board.
- B. Sue Heskin provided a presentation on how SPL measures according to the Wisconsin Public Library Standards

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Heather Rickerl moved to approve the bills and financial report. Jim Purvis seconded. Passed.

V COMMITTEE REPORTS:

A. No Committee Reports

VI FRIENDS OF THE LIBRARY REPORT

A. No current updates

VII SPL FOUNDATION REPORT

A. Jim Purvis reported that the Foundation will have a workshop meeting in April and regular meeting in May.

VIII OLD BUSINESS:

A. None.

IX NEW BUSINESS:

- A. 2023 Collection Development Grant Agreement with Northern Waters Library Service. Proposed to be spent on children's books. Jim Purvis moved to approve. Ron Leino seconded. Passed.
- B. 2023 WLA Membership Agreement with Northern Waters Library Service. Motion to approve by Ron Leino. Seconded by Heather Rickerl. Passed
- C. Piano donation proposal – informational only.

ADJOURNMENT: Adjourned at 5:38 p.m. Next meeting will be held May 10, 2023.