

SUPERIOR PUBLIC LIBRARY
Minutes of the Library Board Meeting
Date: June 14, 2023

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, June 14, 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: Mary Klun, Mary Johnson-Garay, Heather Rickerl, Sue Hendrickson, Ron Leino, Erin Schilling

Board Members Absent: Acacia Nikoi, Jim Purvis, Jim Paine, Ellen Kreidler

Also Present: Sue Heskin, Library Director

- I CALL TO ORDER.
 - A. Mary Klun called the meeting to order at 5:00 p.m.

- II APPROVAL OF THE MINUTES
 - A. Sue Hendrickson moved to approve minutes of the May 10, 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. The library board does not meet in July, but there will be committee meetings. Sue will send out the existing board committee list. Committees will be set at the August 9 meeting.

- IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:
 - A. Erin Schilling moved to approve the bills and financial report. Ron Leino seconded. Passed.

- V COMMITTEE REPORTS: Board Development Committee
 - A. Met and determined slate of officers for election under New Business B.

- VI FRIENDS OF THE LIBRARY REPORT
 - A. Sue Heskin shared a brief verbal report from the Friends of the Library.

- VII SPL FOUNDATION REPORT
 - A. Sue Heskin shared a brief verbal report from the SPL Foundation.

- VIII OLD BUSINESS: None.

- IX NEW BUSINESS:
 - A. Request to fill position: Full-time Library Technician. Position is vacant due to retirement. Sue Hendrickson moved to fill the full-time Library Technician position and subsequent vacancies if filled internally. Heather Rickerl seconded. Vote. Motion passed.
 - B. Election of Officers: The Board Development Committee nominated the following slate of officers for 1-years terms of July 1, 2023-June 30, 2024.

- Mary Klun: President
- Sue Hendrickson: Vice President
- Acacia Nikoi: Secretary

No nominations from the floor. Erin Schilling moved to approve the slate of officers as presented. Heather Rickerl seconded. Vote. Motion passed.

X ADJOURNMENT: Adjourned at 5:44p.m. Next meeting will be held Aug. 9, 2023.

Respectfully submitted,
Erin Schilling