

MEETING MINUTES  
SUPERIOR PUBLIC LIBRARY BOARD OF  
TRUSTEES Date: October 11, 2023

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, October 11, 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, Acacia Nikoi, Ron Leino, Heather Rickerl, Ellen Kreidler, Sue Hendrickson, Jim Purvis, Mary Johnson-Garay, Garner Moffat

Board Members Absent: Mary Klun

Also Present: Sue Heskin, Library Director

- I        CALL TO ORDER.
  - A. Sue Hendrickson called the meeting to order at 5:02p.m.
  
- II        APPROVAL OF THE MINUTES
  - A. Ellen Kreidler moved to approve minutes of the August 9, 2023 meeting. Heather Rickerl seconded. Passed.
  
- III       REPORT OF THE DIRECTOR:
  - A. Sue Heskin submitted a written report and provided updates on services.
  
- IV        APPROVAL OF THE BILLS AND FINANCIAL REPORT:
  - A. Ellen Kreidler moved to approve the bills and financial report. Ron Leino seconded. Passed.
  
- V        COMMITTEE REPORTS:
  - No committee reports for this month
  
- VI        FRIENDS OF THE LIBRARY REPORT
  - A. Ellen Kreidler reported September Book sale was a great success. Just over \$11,000 in sales
  - B. December 1 and 2 will be the Merry Little Book Sale
  - C. Fall 2024 Book sale tentatively set for September 13-14.
  
- VII       SPL FOUNDATION REPORT
  - A. Putting together a strategy to complete the naming opportunities and the 1888 donations. Next meeting will be in October and policy

guidelines for donation opportunities are in process. Goal is for \$400,000 in endowment before they begin pursuing smaller opportunities.

VIII OLD BUSINESS:

- A. Budget Update. The library will be receiving an additional \$40,000 from the city to cover salary commitments for the new pay plan. This amount will be included in the operating budget moving forward. 2024 general fund budget is before the council.

IX NEW BUSINESS:

- A. Douglas County library planning meeting met and approved funding for the county funding for the library.

X BUSINESS BY PUBLIC. None presented

ADJOURNMENT: Adjourned at 5:40 pm. Next meeting on November 8, 2023

Respectfully submitted,

Acacia Nikoi, Secretary