

Superior Public Library Board  
Board Development Committee - Minutes  
June 7, 2023

The Superior Public Library Board Development Committee convened on Wednesday, June 7, 2023 at 5:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI, as was advertised in the *Superior Telegram*.

Committee Members Present: Mary Klun, Chair; Heather Rickerl, Ron Leino, Acacia Nikoi

Also Present: Sue Heskin, Library Director

- I. The meeting was called to order at 5:00. Discussion of slate of board officers to be nominated for 2023-2024. Annual meeting election is June 14.
- II. Approve minutes: Board Development Committee meetings of 5.31.22 and 6.3.22 Motion by Heather Rickerl, Seconded by Ron Leino. Motion Passed
- III. Slate of Officers for 2023-2024 Library Board. Motion by Acacia Nikoi, Seconded by Heather Rickerl to recommend this slate of officers to the board: Pres: Mary Klun, VP: Sue Hendrickson, Sec: Acacia Nikoi. Motion passed.
- IV. The committee would like to explore the possibility of having a designated library board position for a student (high school or college). This could be a non-voting position.
- V. Library Board Oath of Office: the committee discussed having a library board-specific oath of office. Referred to Policy & Bylaws for further discussion.
- VI. Adjourn

Committee Chair Klun adjourned the meeting at 5:27.