

Meeting Minutes
Superior Public Library Board of Trustees
November 8, 2023

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, November 8, 2023 at 5:00 p.m. in the Meeting Room of the library at 1530 Tower Avenue, Superior, WI, as advertised in the Superior, WI *Superior Telegram*.

Board Members Present: Mary Johnson-Garay, Sue Hendrickson, Ron Leino, Garner Moffat, Ellen Kreidler, Mary Klun, Heather Rickerl (online)

Board Members Absent: Jim Purvis, Acacia Nikoi

Also Present: Sue Heskin (Director), Leslie Mehle (Library Staff), and Lexi Brunkow (Library Staff)

- I. Call to Order
 - a. Mary Klun called the meeting to order at 5:00 p.m.
- II. Approval of the Minutes
 - a. Hendrickson moved to approve the minutes of the October 11, 2023 meeting. Moffat seconded. Approved.
- III. Report of the Director
 - a. Sue Heskin submitted a written report and provided updates on services and the budget.
- IV. Approval of the Bills and Financial Report
 - a. Hendrickson moved to approve the bills and financial report. Moffat seconded. Passed.
- V. Committee Report: Personnel Committee
 - a. The Personnel Committee shared a report from their meeting on October 11, 2023.
 - i. Hendrickson moved to approve the Library Page Job Description. Kreidler seconded. Passed.
 - ii. Moffat moved to approve the filling of two Library Page vacancies at 19 hours per week. Hendrickson seconded. Passed.
- VI. Friends of the Library Report
 - a. Ellen Kreidler shared a report from the Friends of the Library.
- VII. SPL Foundation Report
 - a. Sue Heskin shared a report from the SPL Foundation.
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Leslie Mehle and Lexi Brunkow shared a presentation about a potential sensory room.
 - b. Johnson-Garay moved to approve the grant from Enbridge for \$1110 to create a sensory room. Hendrickson seconded. Passed.
- X. Business by Public
 - a. None
- XI. Adjournment
 - a. Adjourned at 5:52 p.m. Next meeting December 13, 2023 at 5:00 p.m.

Respectfully submitted,
Erin Schilling