

**SUPERIOR DISTRICT LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING**

Location: DeTour School and Public Library

Date: August 27, 2025

Call to Order:

The meeting was called to order at 3:00 p.m. by Board Vice-President, Sheila Bergdoll.

Roll Call:

Present: Secretary Tim McConkey, Trustee Daryl Orr, Treasurer Cris Roll, and Vice-president Sheila Bergdoll. President Karen McClenny and Trustee Jan Reelitz were absent, excused. Also present: Lisa Waskin, SDL Director; and Suzette Olson, HR/Financial Manager for SDL; Adeline Snyder, HR/Finance Assistant; and Megan Stefanski, Manager for the DeTour School and Public Library.

Public Comments on Agenda Items: None

Discussion/Acceptance of Agenda:

Motion for approval of the amended agenda made by Treasurer Roll, seconded by Secretary McConkey.

Discussion: None.

Motion passed unanimously.

Business Items:

Approval of the Minutes from the Regular Board Meeting on June 25, 2025, and the Budget Hearing Minutes from June 25, 2025–

A motion was made by Trustee Orr for the approval of the minutes from the Regular Board Meeting on June 25, 2025, and the Budget Hearing Meeting on June 25, 2025. Motion was seconded by Treasurer Roll.

Discussion: None

Motion passed unanimously.

Financial Reports from June and July 2025:

Motion by Secretary McConkey to accept the June and July 2025, Financial Reports. Seconded by Trustee Orr.

Discussion: None

Motion passed unanimously.

Payment of the Bills for June and July 2025:

Following a review of the expenses for June and July 2025, the motion was made by Treasurer Roll and seconded by Secretary McConkey to approve payment of the bills as presented.

Discussion: Director Waskin pointed out that half of the State Aid payment to the SLC was included in the bills.

Motion passed unanimously.

Information Items:**A. Library Director's Report:**

1. Discussion of the Tax Levy Resolution for 2025
2. Discussion of the 2025 Tax Rate Request
3. Discussion of the Drummond Island Addition
4. Discussion of the Line of Credit for library operations and opening of new accounts at Nicolet Bank
5. Discussion of the Les Cheneaux Community Library Lease Renewal
6. Discussion of the Pickford Community Library outdoor space update

B. Treasurer's Report: Treasurer Roll shared that she had looked over the bills and signed the monthly checks along with the Check Signing Team.

C. Board President Report – None

D. Committee Reports –

1. Report from Trustee Orr about the upcoming September 10th Board Meeting for SLC, and the recent appointment of the new SLC Director

E. Communications: Director Waskin shared that she had a phone call from a gentleman wanting to provide a matching fundraiser for the Drummond Island Library addition project.

Action Items:

Unfinished Business: None

New Business:

Discussion/Approval of the Tax Levy Resolution for 2025– A motion was made by Treasurer Roll to approve the Tax Levy Resolution for 2025. The motion was seconded by Secretary McConkey.

Discussion: None

Motion passed unanimously by Roll Call Vote: 4 Ayes (McConkey, Roll, Bergdoll, Orr), 0 Nays

Discussion/Approval of the Tax Rate Request for 2025– A motion was made by Treasurer Roll to approve the Tax Rate Request for 2025 and seconded by Trustee Orr.

Discussion: None

Motion passed unanimously.

Discussion/Approval of the Line of Credit for Library Operations and Opening New Accounts at Nicolet National Bank– A motion was made by Trustee Orr and seconded by Secretary McConkey to approve opening a Line of Credit Loan and Open New Accounts with Nicolet National Bank.

Discussion: None

Motion passed unanimously.

Trustees' Comments: The board thanked Megan for hosting the meeting at DeTour and for the delicious snacks.

Public Comments on Other Matters: Megan Stefanski, Manager at the DeTour Area School and Public Library, shared that the Feeding America program this summer was a huge hit in her community.

Director Waskin shared how well the Block Party went at Bayliss and the Administration Building. There was discussion about having one next year and if it should be rotated between libraries.

Adjournment: Motion made by Treasurer Roll and seconded by Secretary McConkey to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 3:39pm.

*Next meeting will be held on Wednesday, September 24, 2025, at 3:00pm at the Brevort Township Library in Moran.

Respectfully Submitted

Lisa Waskin

Lisa Waskin, District Director, Superior District Library