

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public (TSAP) Library Board of Trustees on **Tuesday, April 12, 2022 at 5:00 PM** at **Cumberland City Hall** (950 1st Avenue, Cumberland WI) to consider the following agenda:

1. Call to order
2. Roll Call of Members – Establish a quorum
3. Certification of compliance with open meeting law
4. Modify/Approve agenda
5. Public comment
6. Approval of minutes from previous month
7. Review Finance and Statistics Report
8. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing/PR Services
 - d. Friends of the Library
 - e. City Council Update
9. Approval of February and March bills
10. Review/consider updating/approving policies:
 - a. Mission Statement
 - b. Circulation Policy
 - c. Library of Things Policy
11. Discuss/consider approval of Building Trust Fund reimbursements to City
12. Discuss/consider library closure on Friday, May 20th for carpet cleaning
13. Set next meeting date
14. Adjourn

David Evenson, President
Thomas St. Angelo Public Library of Cumberland Board of Trustees

It is possible that members of and possibly a quorum of members of the governmental bodies of the city may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specially referred to above in this notice.

THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Meeting Tuesday, April 12, 2022 at 5:00 PM at the Cumberland City Hall.

Present were Maggie Wickre, Lindsay Norby, Pam Mysicka, Arlene Frisinger, Dave Evenson, Jim O'Dell and Jamie Shaffer.

Absent: Director Rob Ankarlo

Motion was made by Maggie Wickre, seconded by Lindsay Norby, voted, passed, to approve the agenda.

Public Comment - None

Motion was made by Pam Mysicka, seconded by Jim O'Dell, voted, passed, to approve the February minutes.

Finance and Statistic Reports

Committee Report

Motion was made by Maggie Wickre, seconded by Carol Wallin, voted, passed, to approve the February bills in the amount of \$\$7,535.14 and the March bills in the amount of \$16,109.14.

Motion was made by Carol Wallin, seconded by Jamie Shaffer, voted, passed, to approve the update to the Mission Statement as presented.

Motion was made by Pam Mysicka, seconded by Carol, voted, passed, to approve the updates to the circulation policy as presented.

Motion was made by Lindsay Norby, seconded by Maggie Wickre, voted, passed, to table the Library of Things lending policy till the May meeting.

Motion was made by Maggie Wickre, seconded by Arlene Frisinger, voted, passed, to approve the reimbursement to the City from the Building Trust Fund in the amount of \$117,276 and from the Donation Fund in the amount of \$45,313.11

Motion was made by Lindsay Norby, seconded by Pam Mysicka, voted, passed, to approve the closure of the library on May 20, 2022 for carpet cleaning.

Next meeting date will be May 10, 2022 at 5 p.m.

Motion was made by Lindsay Norby, seconded by Arlene Frisinger, voted, passed, to adjourn at 5:40 p.m.