

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, September 13, 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. Review/Consider Approval of 2022 Budget Draft
9. Review and Approve updated board policies:
 - a. MakerSpace Policy
10. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing/PR Services
 - d. Friends of the Library
 - e. City Council Update
11. Approval of August bills
12. Set next meeting date
13. 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, September 13, 2022 at 5:00 PM at the Cumberland City Hall.

Present were Maggie Wickre, Lindsay Norby, Carol Wallin, Arlene Frisinger, Dave Evenson, Jim O'Dell, Rob Ankarlo, Linda Hanson and Diana Ostness. Pam Mysicka arrived late.

Absent: Jamie Shaffer

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

Public Comment

Linda Hanson presented comments on the financial report from July and August regarding carry over.

Motion was made by Carol Wallin, seconded by Maggie Wickre, voted, passed, to approve the July minutes.

Finance and Statistic Reports

Motion was made by Carol Wallin, seconded by Pam Mysicka, voted, passed, to table the draft budget for 2023 until we have more information on what the rest of the committees will be doing regarding raises. Jim O'Dell abstained

Motion was made by Carol Wallin, seconded by Maggie Wickre, voted, passed, to approve the Maker Space policy.

Committee Reports

Motion was made by Maggie Wickre, seconded by Carol Wallin, voted, passed, to approve the August bills in the amount of \$17,946.53.

Next meeting was set for October 11, 2022 at 5:00 p.m. at the Library

Motion was made by Lindsay Norby, seconded by Carol Wallin, voted, passed, to adjourn at 5:50 p.m.