

## AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, March 14, 2023 at 5:00 PM** in the CW Johnson Community Room at the Thomas St. Angelo Public Library of Cumberland (1305 2<sup>nd</sup> 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. Appoint Nomination Committee: Officers for 2023 Library Board of Trustees
10. Consider closing Library on Friday, March 31 from 3:00-7:00 pm and Saturday, April 1<sup>st</sup> from 9:00am - 1:00pm for the installation of spray foam insulation into attic.
11. Approval of February 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, March 14, 2023 at 5:00 PM at the Thomas St. Angelo Public Library.

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

Absent: Lindsay Norby

Dave Evenson called the meeting to order at 5:00 p.m.

Motion was made by Pam Mysicka, seconded by Carol Wallin, voted, passed, to approve the agenda.

Public Comment

Linda Hanson voiced her disappointment on how things were handled.

Motion was made by Jamie Shaffer, seconded by Pam Mysicka, voted, passed, to approve the February 14, 2023 minutes.

Finance and Statistic Reports

Committee Reports

Nominations Committee- Jamie Shaffer and Jim O'Dell

Motion was made by Carol Wallin, seconded by Maggie Wickre, voted, passed, to approve closing the library Friday, March 31<sup>st</sup> at 3 p.m. and all-day Saturday, April 1<sup>st</sup> for the installation of spray foam insulation.

Motion was made by Maggie Wickre, seconded by Pam Mysicka, voted, passed, to approve the February bills in the amount of \$8,236.75.

Next meeting was set for April 11, 2023 at 5:00 p.m. at the library.

Motion was made by Pam Mysicka, seconded by Jamie Shaffer, voted, passed, to adjourn at 5:42 p.m.