

## **AGENDA NOTICE**

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, April 11, 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. Review/consider approval of Collection Development Policy
10. Motion to go into closed session per WI Stat 19.85 (1)(c) for the purpose to consider matters relating to personnel wages and benefits of any public employee over which the board has jurisdiction or exercises responsibility.
11. Motion to return to open session and act upon any closed session items.
12. Review/consider approval of library staff wages increase for 2023
13. Review/consider approval of 2023 library budget
14. Approval of March bills
15. Set next meeting date
16. 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 11, 2023 at 5:00 PM at the Thomas St. Angelo Public Library.

Present were Jamie Shaffer, Arlene Frisinger, Maggie Wickre, Dave Evenson, Jim O'Dell (by Zoom), Pam Mysicka. Also present are Rob Ankarlo, Kelly Cady, Jeanette Rydberg and Diana Ostness.

Absent: Carol Wallin

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

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

Public Comment

Motion was made by Jamie Shaffer, seconded by Pam Mysicka, voted, passed, to approve the March 14, 2023 minutes with the change of adding Linda Hanson to public comment.

Finance and Statistic Reports

Committee Reports

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

Motion was made by Lindsay Norby, seconded by Jamie Shaffer, voted, passed, to go into closed session per WI SS 19.85(1)(c) for the purpose to consider matters relating to personnel wages and benefits of any public employee over which the board has jurisdiction or exercises responsibility.

Motion was made by Maggie Wickre, seconded by Lindsay Norby, voted, passed, to return to open session and act upon any closed session items.

Motion was made by Maggie Wickre, seconded by Lindsay Norby, voted, passed, to give the library employees an 8% raise for 2023 and base level employees will get a \$2 raise to get them to \$13 an hour. Director will provide Clerk-Treasurer with a breakdown of wage rate for each employee.

Motion was made by Pam Mysicka, seconded by Jamie Shaffer, voted, passed, to approve the 2023 Library Budget B with the 2022 overage included.

Motion was made by Maggie Wickre, seconded by Lindsay Norby, voted, passed, to approve the March bills in the amount of \$16,504.39.

Next meeting was set for May 9, 2023 at 5:00 p.m. at the library.

Motion was made by Jamie Shaffer, seconded by Lindsay Norby, voted, passed, to adjourn at 6:09 p.m.