

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, September 12, 2023 at 5:00 PM** in the CW Johnson Community Room at the Thomas St. Angelo Public Library of Cumberland (1305 2nd 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 and Consider Approval of 2024 Budget
9. Review and Consider Approval of bid for re-sealing roof joint between Carnegie wall and bridge roof
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 12, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Maggie Wickre, Dave Evenson, Jim O'Dell, Mary DeFoe, Chris Hopkins-Hile, Jamie Shaffer, Diane Bellows and Lindsay Norby.

Also present were: Jeanette Rydberg, Craig Turcott, and Diana Ostness.

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

Motion was made by Maggie Wickre and seconded by Jamie Shaffer, voted, passed to approve the agenda.

Public Comment: None

Motion was made by Diane Bellows and seconded by Maggie Wickre, to approve the August 8, 2023 meeting minutes.

Discussion: Mary DeFoe requested that the previous month's meeting minutes be modified to reflect that a discussion had occurred regarding how the meeting minutes are recorded including the risks and issues discussed documented in the meeting minutes. A request was made to place this issue on the agenda for next month's meeting.

Motion with modification above was voted on and passed.

Finance and Statistic Reports

Motion was made by Mary DeFoe and seconded by Chris Hopkins-Hile, voted, passed to approve the 2024 budget.

Motion was made by Mary DeFoe and seconded by Jamie Shaffer, voted, passed to approve the bid of \$850 from TS Roofing for re-sealing the roof joint between the Carnegie wall and bridge roof.

Committee Reports

Motion was made by Maggie Wickre and seconded by Jim O'Dell, voted, passed to approve the August bills in the amount of \$11,648.35.

Next meeting was set for October 10, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Mary DeFoe and seconded by Diane Bellows, voted, passed to adjourn at 6:00 pm.