

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, January 9, 2024 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 DBS quote for stairs/sidewalk repair
9. Review and consider approval of revised 2024 operation budget
10. Discuss strategy to increase capital outlay fund
11. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing / PR Services
 - d. Friends of the Library
 - e. City Council Update
12. Approval of December bills
13. Suggestions for future agenda
14. Set next meeting date
15. 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 January 9, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Maggie Wickre, Jim O'Dell, Mary DeFoe, Diane Bellows, Craig Turcott, and Lindsay Norby.

Present via Zoom: Dave Evenson

Absent: Jamie Shaffer, Chris Hopkins-Hile

Also present were: Jeanette Rydberg and Diana Ostness.

Dave Evenson called the meeting to order at 5:04 pm.

Motion was made by Mary DeFoe and seconded by Craig Turcott, voted, passed to approve the agenda.

Public Comment: None

Motion was made by Diane Bellows and seconded by Maggie Wickre, voted, passed to approve the December 12, 2023 meeting minutes.

Finance and Statistics Report

Motion was made by Mary DeFoe and seconded by Lindsay Norby, voted, passed to review and approve the DBS quote for stairs/sidewalk repair.

Motion was made by Craig Turcott, and seconded by Maggie Wickre, voted, failed to review and approve a revised 2024 operation budget.

Strategy to increase capital outlay fund was discussed.

Committee Reports

Motion was made by Maggie Wickre and seconded by Lindsay Norby, voted, passed to approve the December bills in the amount of \$28,061.91.

Suggestions for future agenda: Review and consider approval of revised 2024 operation budget.

Next meeting was set for February 13, 2024 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 5:55 pm.