

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, May 14, 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/Consider Approval of Technology/Social Media Policy Revision
9. Review/Consider Approval of Trustee's Bylaws Revision
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. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing / PR Services
 - d. Friends of the Library
 - e. City Council Update
13. Approval of April bills
14. Suggestions for future agenda
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 May 14, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Chris Hopkins-Hile, Kelly Cady, Craig Turcott, Dave Evenson, Diane Bellows, Mary DeFoe, Maggie Wickre, Jamie Shaffer, and Lindsay Norby.

Absent: None

Also present were: Rob Ankarlo, Diana Ostness, and Barb Sparish

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

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

Public Comment: None

Motion was made by Mary DeFoe and seconded by Jamie Shaffer, voted, passed to approve the April 9, 2024 meeting minutes.

Finance and Statistics Report

Motion was made by Maggie Wickre and seconded by Mary DeFoe voted, passed to approve the Technology/Social Media Policy revisions.

Motion was made by Mary DeFoe and seconded by Craig Turcott to review and table approval of the Trustee's Bylaws Revision. Vote and passed to table until the June Board meeting.

Motion was made by Mary DeFoe and seconded by Maggie Wickre 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.

Roll call vote was done and motion was passed

J. Shaffer: Yes

K. Cady: Yes

C. Hopkins-Hile: Yes

M. DeFoe: Yes

C. Turcott: Yes

D. Evenson: Yes

L. Norby: Yes

M. Wickre: Yes

D. Bellows: Yes

Motion was made by Lindsay Norby and seconded by Kelly Cady, voted, passed to return to open session where no action was taken.

Committee Reports

Motion was made by Maggie Wickre and seconded by Diane Bellows, voted, passed to approve the April bills in the amount of \$34,361.27.

Next meeting was set for June 11, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Craig Turcott and seconded by Kelly Cady voted, passed to adjourn at 5:59 pm.