

THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Meeting Tuesday June 11, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

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

Absent: Jamie Shaffer

Also present were: Rob Ankarlo and Diana Ostness

Maggie Wickre called the meeting to order at 5:00 pm.

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

Public Comment: None

Motion was made by Mary DeFoe and seconded by Kelly Cady, voted, passed to approve the May 14, 2024 meeting minutes.

Finance and Statistics Report

Motion was made by Dave Evenson and seconded by Diane Bellows, voted, passed to approve the Trustee's Bylaws Revision.

Motion was made by Mary DeFoe and seconded by Lindsay Norby, voted, passed to approve closure of the library on Monday November 11, 2024 for carpet cleaning and a staff in-service day.

Motion was made by Dave Evenson and seconded by Diane Bellows 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

K. Cady: Yes

D. Evenson: Yes

C. Hopkins-Hile: Yes

L. Norby: Yes

C. Turcott: Yes

M. DeFoe: Yes

M. Wickre: Yes

D. Bellows: Yes

Motion was made by Dave Evenson and seconded by Mary DeFoe, voted, passed to return to open session and act upon any closed session items.

Motion was made by Mary DeFoe and seconded by Kelly Cady, voted, passed to give library employee Emily Held a 3.5% raise effective June 2024.

Motion was made by Mary DeFoe and seconded by Dave Evenson, voted, passed to give Library Director Rob Ankarlo an additional week of vacation effective June 30, 2024.

Committee Reports

Motion was made by Diane Bellows and seconded by Mary DeFoe voted, passed to approve the May bills in the amount of \$16,378.04.

Next meeting was set for July 9, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Diane Bellows and seconded by Craig Turcott, voted, passed to adjourn at 6:12 pm.