

AMENDED AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, December 10, 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. Library Staff Introduction
7. Approval of minutes from October's and November's meetings
8. Review Finance and Statistics Report
9. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing / PR Services
 - d. Friends of the Library
 - e. City Council Update
10. Review 2025 Budget
11. 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.
12. Motion to return to open session and act upon any closed session items.
13. Approval of October and November bills
14. Suggestions for future agenda
15. Set next meeting date
16. Adjourn

Maggie Wickre, 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 December 12, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Mary DeFoe, Isaac Lundquist, Craig Turcott, Kelly Cady, Diane Bellows, Maggie Wickre, Dave Evenson, and Lindsay Norby

Absent: Chris Hopkins-Hile

Also present were: Rob Ankarlo, Emily Held, and Diana Ostness

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

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

Public Comment: None

Library Staff Introduction: Emily Held

Motion was made by Mary DeFoe and seconded by Craig Turcott, voted, passed to approve the October 8, 2024 meeting minutes.

There were no November meeting minutes due to lack of a quorum for the November 12, 2024 meeting.

Finance and Statistics Report

Committee Reports

Review 2025 Budget

Motion was made by Mary DeFoe and seconded by Kelly Cady 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

M. DeFoe: Yes

I. Lundquist: Yes

C. Turcott: Yes

K. Cady: Yes

D. Bellows: Yes

M. Wickre: Yes

D. Evenson: Yes

L. Norby: Yes

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

Motion was made by Craig Turcott and seconded by Kelly Cady, voted, passed to approve the 2025 budget with a \$1000 adjustment increase to the library staff wages and an adjustment down to \$8000 for office equipment.

Motion was made by Diane Bellows and seconded by Mary DeFoe, voted, passed to approve the October bills in the amount of \$21,431.36.

Motion was made by Diane Bellows and seconded by Kelly Cady, voted, passed to approve the November bills in the amount of \$12,132.43.

Suggestions for future agenda items

Next meeting was set for January 14, 2025 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Diane Bellows and seconded by Kelly Cady voted, passed to adjourn at 6:09 pm.