

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, April 8, 2025 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. Review Finance and Statistics Report
8. Approval of minutes from previous month
9. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing / PR Services
 - d. Friends of the Library
 - e. City Council Update
10. Review and approve 2024 library annual report
11. Review and approve revisions to staff handbook
12. Review and approve policies
 - a. Bulletin Board and Display Policy (No revisions)
 - b. Meeting Room Policy (No revisions)
 - c. Home Delivery Program Policy (No revisions)
 - d. Makerspace Policy (No revisions)
13. Approval of March bills
14. Suggestions for future agenda
15. Set next meeting date
16. Adjourn

*The Library Board of Trustees will be offered a tour of the library to review the various areas and programs following this meeting.

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 April 8, 2025 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present: Dave Evenson, Maggie Wickre, Kelly Cady, Diane Bellows, Chris Hopkins-Hile, Mary DeFoe, Isaac Lundquist, and Lindsay Norby

Absent: Craig Turcott

Also present: Rob Ankarlo, Anita Kerr, 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 modify the agenda to move agenda item #8 the approval of minutes from previous month up to agenda item #6.

Public Comment: None

Motion was made by Kelly Cady and seconded by Diane Bellows, voted, passed to approve the March 11, 2025 meeting minutes.

Library Staff Introduction: Anita Kerr

Finance and Statistics Report

Committee Reports

Motion was made by Dave Evenson and seconded by Mary DeFoe, voted, passed to approve the 2024 library annual report.

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

Motion was made by Dave Evenson and seconded by Isaac Lundquist, voted passed to approve the following policies:

- Bulletin Board and Display Policy (no revisions)
- Meeting Room Policy (no revisions)
- Home Delivery Program Policy (no revisions)
- Makerspace Policy (no revisions)

Motion was made by Diane Bellows and seconded by Mary DeFoe, voted, passed to approve the March bills in the amount of \$7344.79.

Suggestions for future agenda

Next meeting was set for May 13, 2025 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Diane Bellows and seconded by Lindsay Norby, voted, passed to adjourn at 6:08 pm.