

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, September 9, 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. Approval of minutes from previous month
7. Review Finance and Statistics Report
8. Committee Reports
 - a. Director
 - b. Adult / Youth Services
 - c. Marketing / PR Services
 - d. Friends of the Library
 - e. City Council Update
9. Approval of August bills
10. Approve the closure of library on Thursday, October 23, 2025 for ILFS staff training.
11. Approve the closure of the library on Tuesday, November 11, 2025 for Veterans Day/Carpet Cleaning
12. 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.
13. Motion to return to open session and act upon any closed session items.
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 September 9, 2025 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present: Craig Turcott, Dave Evenson, Diane Bellows, Chris Hopkins-Hile, Isaac Lundquist, Kelly Cady, Vicki Wiita, and Lindsay Norby

Absent: Maggie Wickre

Also present: Rob Ankarlo and Diana Ostness.

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

Motion was made by Vicki Wiita and seconded by Diane Bellows, voted, passed to approve the agenda with a modification of agenda item #10 changing the date to Wednesday October 22, 2025.

Public Comment: None

Motion was made by Diane Bellows and seconded by Craig Turcott, voted, passed to approve the August 12, 2025 meeting minutes.

Finance and Statistics Report

Committee Reports

Motion was made by Diane Bellows and seconded by Craig Turcot, voted, passed to approve the August bills in the amount of \$10,098.26.

Motion was made by Chris Hopkins-Hile and seconded by Diane Bellows, voted, passed to approve closure of the library on Wednesday, October 22, 2025 for IFLS staff training.

Motion was made by Vicki Wiita and seconded by Isaac Lundquist, voted, passed to approve closure of the library on Tuesday, November 11, 2025 for Veteran's Day/carpet cleaning.

Motion was made by Isaac Lundquist 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

I. Lundquist: Yes

V. Wiita: Yes

C. Hopkins-Hile: Yes
K. Cady: Yes
C. Turcott: Yes
L. Norby: Yes
D. Evenson: Yes
D. Bellows: Yes

Motion was made by Kelly Cady 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 give \$1.00 raises to probationary employees and a market adjustment of \$.50 to third employee.

Suggestions for future agenda

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

Motion was made by Diane Bellows and seconded by Chris Hopkins-Hile, voted, passed to adjourn at 5:50 pm.