

AGENDA NOTICE

There will be a regular meeting of the Thomas St Angelo Public Library (TSAPL) Board of Trustees on **Tuesday, June 9, 2026 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. Review bylaws for officer's terms
10. Election of officers
11. Review/Approve electric fireplace insert
12. Review/Approve window shades for Carnegie Room
13. Approval of May 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 June 9, 2026 at 5:00 pm at the Thomas St. Angelo Public Library.

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

Absent: Isaac Lundquist

Also present: Rob Ankarlo and Diana Ostness

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

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

Public Comment: None

Motion was made by Kelly Cady and seconded by Diane Bellows, voted, passed to approve the May 12, 2026 meeting minutes.

Finance and Statistics Report

Committee Reports

Motion was made by Kelly Cady and seconded by Craig Turcott, voted, passed to update the Board of Trustees Bylaws- Article III Section 1 to No member shall be eligible to serve more than three consecutive terms in the same office.

Motion was made by Lindsay Norby and seconded by Craig Turcott, voted, passed to have a unanimous vote for the following candidates for office:

President: Maggie Wickre

Vice President: Dave Evenson

Treasurer: Diane Bellows

Secretary: Kelly Cady

Motion was made by Dave Evenson and seconded by Kelly Cady, voted, passed to approve the bid for the electric fireplace insert.

Motion was made by Craig Turcott and seconded by Vicki Wiita, voted, passed to approve the window shades bid for the Carnegie Room.

Motion was made by Diane Bellows and seconded by Kelly Cady, voted, passed to approve the May bills in the amount of \$13, 931.58.

Suggestions for future agenda

Next meeting was set for July 14, 2026 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 5:49 pm.