

THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Meeting Tuesday May 9, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Jamie Shaffer, Maggie Wickre, Dave Evenson, Jim O'Dell, Diane Bellows, Chris Hopkins-Hile, Mary DeFoe and Lindsay Norby.

Also present were: Rob Ankarlo, Craig Turcott, and Diana Ostness.

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

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

Public Comment: None

Motion was made by Jim O'Dell and seconded by Mary DeFoe, voted, passed, to approve April 11, 2023 minutes.

Finance and Statistic Reports

Committee Reports

Motion was made by Jamie Shaffer and seconded by Diane Bellows, voted, passed to approve the Circulation Policy.

Motion was made by Diane Bellows and seconded by Mary DeFoe, voted, passed to approve the Crisis Plan.

Motion was made by Maggie Wickre and seconded by Diane Bellows, voted, passed to approve the revision of the bylaw with the change of Article IV: Meetings, Section 2 Annual Meeting from April to May.

Motion was made by Maggie Wickre and seconded by Mary DeFoe, voted, passed to approve the April bills in the amount of \$15,838.55.

Next meeting was set for June 13, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Jamie Shaffer and seconded by Mary DeFoe, voted, passed to adjourn at 6:00 pm.