

THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Meeting Tuesday June 13, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Maggie Wickre, Dave Evenson, Jim O'Dell, Diane Bellows, Mary DeFoe and Lindsay Norby.

Board Members absent: Jamie Shaffer, Chris Hopkins-Hile

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 Maggie Wickre and seconded by Diane Bellows, voted, passed to approve the agenda.

Public Comment: None

Motion was made by Mary DeFoe and seconded by Maggie Wickre, voted, passed to approve May 9, 2023 minutes.

Finance and Statistic Reports

Committee Reports

Motion was made by Mary DeFoe and seconded by Jim O'Dell, voted, passed to revise the Crisis Plan based on the recommendations made by Barron County Emergency Services Director Mike Judy.

Motion was made by Mary DeFoe and seconded by Maggie Wickre, voted, passed to close the library for a staff in-service day on November 10, 2023.

Motion was made by Maggie Wickre and seconded by Diane Bellows, voted, passed to approve the May bills in the amount of \$12,709.96.

Next meeting was set for July 11, 2023 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Mary DeFoe and seconded by Diane Bellows, voted, passed to adjourn at 5:47 pm.