

THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Meeting Tuesday January 9, 2025 at 5:00 pm at the Thomas St. Angelo Public Library.

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

Present via Zoom: Dave Evenson

Absent: Jamie Shaffer, Chris Hopkins-Hile

Also present were: Jeanette Rydberg and Diana Ostness.

Dave Evenson called the meeting to order at 5:04 pm.

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

Public Comment: None

Motion was made by Diane Bellows and seconded by Maggie Wickre, voted, passed to approve the December 12, 2023 meeting minutes.

Finance and Statistics Report

Motion was made by Mary DeFoe and seconded by Lindsay Norby, voted, passed to review and approve the DBS quote for stairs/sidewalk repair.

Motion was made by Craig Turcott, and seconded by Maggie Wickre, voted, failed to review and approve a revised 2024 operation budget.

Strategy to increase capital outlay fund was discussed.

Committee Reports

Motion was made by Maggie Wickre and seconded by Lindsay Norby, voted, passed to approve the December bills in the amount of \$28,061.91.

Suggestions for future agenda: Review and consider approval of revised 2024 operation budget.

Next meeting was set for February 13, 2024 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 5:55 pm.