

THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Meeting Tuesday February 13, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Board Members present were: Chris Hopkins-Hile, Jim O'Dell, Craig Turcott, Dave Evenson, Diane Bellows, and Lindsay Norby.

Present via Zoom: Maggie Wickre and Mary DeFoe

Absent: Jamie Shaffer

Also present were: Rob Ankarlo, Jeanette Rydberg, Anita Kerr, Diana Ostness and Randy Reeg

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

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

Public Comment: None

Motion was made by Diane Bellows and seconded by Jim O'Dell, voted, passed to approve the January 9, 2024 meeting minutes.

Finance and Statistics Report

Strategy to increase capital outlay fund was discussed.

Motion was made by Lindsay Norby and seconded by Craig Turcott, voted, passed to review and approve a revised 2024 operation budget.

Appointed Nomination Committee: Jim O'Dell and Maggie Wickre

Committee Reports

Motion was made by Lindsay Norby and seconded by Jim O'Dell, voted, passed to approve the January bills in the amount of \$8,129.67.

Suggestions for future agenda: None

Next meeting was set for March 12, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Diane Bellows and seconded by Mary DeFoe voted, passed to adjourn at 5:35 pm.