

## THOMAS ST. ANGELO LIBRARY BOARD OF TRUSTEES

Library Board of Trustees Meeting Tuesday April 9, 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, Jamie Shaffer, and Maggie Wickre.

Absent: Mary DeFoe and Lindsay Norby

Also present were: Rob Ankarlo, Barb Sparish, Diana Ostness, and Kelly Cady.

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

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

Public Comment: None

Motion was made by Jamie Shaffer and seconded by Craig Turcott, voted, passed to approve the March 12, 2024 meeting minutes.

Finance and Statistics Report

Motion was made by Diane Bellows and seconded by Craig Turcott, voted, passed to approve the Employee Handbook with suggested changes.

Discuss capital outlay fund procedure

Committee Reports

Motion was made by Maggie Wickre and seconded by Jamie Shaffer, voted, passed to approve the March bills in the amount of \$7,102.63.

Suggestions for future agenda: none

Next meeting was set for May 14, 2024 at 5:00 pm at the Thomas St. Angelo Public Library.

Motion was made by Jim O'Dell, voted, passed to adjourn at 5:40 pm.