Yates Community Library Board of Trustees Monthly Meeting April 2, 2025

President Tom Wenhold called the meeting to order at 7:11 PM.

Present: Tom Wenhold, Jim Watson, Marlie Miller, Gail Foss, Jesse Partrick, Kathy

Sillick, Ginny Hughes

Staff Present: Chrissy Carney Public Present: Patty Nagel

The minutes of the March 2025 meeting were read. Motion to approve (Gail/Marlie). Approved.

Financials for February 2025 were reviewed by Jim. Motion to approve (Gail/Kathy). Approved.

Jim and Chrissy gave an update of the roof project. NIOGA informed us that the grant passed through the first phase, giving us confidence in approval, however we won't get confirmation until early fall 2025.

Director's Report. See attached. Motion to allow Chrissy to purchase a baby changing table for the rest room at a cost of approximately \$500. We will use Hawley grant money for purchase. (Jesse/Gail). Approved.

Garden Walk- July 6th. Kathy passed out samples of a beautiful flyer. 4 gardens. We will sell flags at the garden. Price of flag is \$35.

Memorial Day Flags- Set up on May 22 at 5:00 PM. Take down on Tuesday, May 27th. Work on Library website to advertise all library events.

Motion to raise pay for employees retroactive to March 1, 2025 from \$16.50 to \$17.50 per hour: Kayla Luckman, Pam Durow, Kathy Punch and per diem employees. Danielle Burgess from \$17.50 to \$18.50. (Kathy/Marlie). Approved.

Motion to eliminate cleaning staff position and reassign cleaning to existing staff. (Jesse/Gail). Approved.

Chrissy gave the staff a tour of changes made in the children's section.

Motion to adjourn at 8:25 PM (Gail/Kathy). Approved.

Respectfully submitted,

Ginny Hughes Secretary