

Yates Community Library
Board of Trustees
Monthly Meeting
August 6, 2025

Tom Wenhold called the meeting to order at 7:06 PM.

Present: Tom Wenhold, Jim Watson, Marlie Miller, Kathy Sillick, Jesse Partrick, Ginny Hughes

Staff Present: Chrissy Carney

Public Present: Kateri Moskaluk, Patty Nagel

The minutes of the July 2025 meeting were read with a motion to approve (Jesse/Marlie). Approved.

The June financial report was reviewed by Jim. Motion to approve (Kathy/Marlie). Approved.

Tom introduced Kateri Moskaluk to the board as a new board member to fill Gail Foss's position until the end of Gail's term. Motion to approve (Kathy/Jesse). Approved.

Crissy gave the director's report. The library received a grant from the Lyndonville Area Foundation to replace computers and upgrade service. Discussion about members reviewing the quote and finalizing/approving by email vote. A motion was made to review and confirm LAF monies to purchase and upgrade 8 new computers. Vote will be taken by email. (Jesse/Kathy). Updated 8/12/2025- email vote was taken by board. Unanimous approval. Confirmed by Ginny.

Discussion about staff appreciation dinner to be held August 20th at 5:00 PM.

Ginny- sandwich, tables, chairs and place settings

Kathy- garden salad

Marlie- pasta salad

Tom- flowers

Jim-desserts

Jesse-beverages

Patty-fruit

Kateri-caprese appetizer

Tom reported that the Garden Walk was very successful.

Report on 5k walk/race at next meeting.

Motion to adjourn at 8:07 PM (Kateri/Marlie). Approved.

Respectfully submitted,

Ginny Hughes

Secretary