

Yates Community Library
Board of Trustees
Monthly Meeting
February 5, 2025

Tom Wenhold opened the meeting at 7:40 PM.

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

Staff Present: Chrissy Carney

Meeting started after a 6:00 workshop budget meeting.

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

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

Director's Update was presented by Chrissy. Motion to Approve (Marlie/Gail.) Approved.

Discussed working on annual raises for staff at the March meeting.

Motion for Chrissy to spend approximately \$1800. on a firewall and hot spot booster. (Jim/Gail). Approved.

Motion to allow Chrissy to spend up to \$1000. of children's grant money to enrich the children's section of the library. (Jesse/Ginny). Approved.

Motion to pay Emily \$30. per hour for 40 hours of work. (Gail/Marlie). Approved.

Discussed the need for someone to remove snow from sidewalks and Book House during the day. Looking at several options.

The annual meeting and March monthly meeting will be held on March 12, 2025 at 7:00 PM. Chrissy will publicize the notice of the annual meeting. The final budget workshop meeting will be held on March 11th at 5:00 PM. Motion to adjourn at 8:40 PM. (Jesse/Gail). Approved.

Respectfully submitted,

Ginny Hughes

Secretary