

Yates Community Library
Board of Trustees
Monthly Meeting
January 8, 2025

Tom Wenhold called the meeting to order at 7:10 PM.

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

Staff Present: Emily Cebula, Chrissy Carney

Guest: Patty Nagel

The minutes were read and motion to approve (Gail/Kathy). Approved.

Financial report for year end and monthly was discussed by Jim. Noted that we need to carefully scrutinize at our budget planning for 2025. Motion to approve (Jesse/Marlie). Approved.

Emily's letter of resignation was read and received with great regret.

Director's Report presented by Emily. Orleans County Emergency Management Team has asked us to once again be a warming/cooling station for the area. Motion to approve (Kathy/Gail). Approved.

Discussed January 21st open house from 4:00 to 6:00 for Emily/Chrissy. Proclamation from the town will be presented at 5:00. Refreshments are lined up.

Dinner plans to celebrate Emily were finalized for January 25th.

5K race fundraiser date was set for Saturday, July 26th.

The board will meet to begin budget planning on Feb 5 at 6:00 PM before our monthly meeting that evening.

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

Respectfully submitted,
Ginny Hughes
Secretary