

**Yates Community Library  
Board of Trustees  
Monthly Meeting  
July 02, 2025**

President Tom Wenhold called the meeting to order at 7:15PM

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

Absent: Ginny Hughes

Staff Present: Chrissy Carney

Public Present: None

The Minutes of the June 2025 meeting were reviewed. Motion to approve (Gail/Marlie) Approved.

The Financial Report: Jim has not had time to review our numbers. He will review and report to us via email  
then we can respond after reviewing his report.

Director's Report: see attached.

Motion to accept Director's Report (Gail/Kathy) Approved.

Discussions:

Gail will check with Emily about ice cream for the Barker Band Concert.

Jim has been working with Lisa at our accountant's office to simplify and update the format of our reports.

Our State Construction Grant is on track. There appear to be no outside influences and there is  
nothing unusual with the timeline for our approved request.

Lyndonville Area Foundation request has been submitted. They have some additional questions.

Jim will talk to Patrick Whipple.

Garden Walk supplies are here and we are ready.

5K fundraiser prep is on track.

Discussed new Board opening to fill the remainder of Gail's term. Tom recommends Kateri Moskaluk and  
states she is willing to serve. Motion to accept (Kathy/Marlie). Approved.

Motion to adjourn (Gail/Jesse) Approved 7:55PM

Respectfully submitted,

Kathy Sillick