

Yates Community Library
Board of Trustees
Annual Meeting
March 6, 2024

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

Present: Tom Wenhold, Jim Watson, Marlie Miller, Herb Bohnet, Gail Foss, Ginny Hughes

Absent: Kathy Sillick

Staff Present: Emily Cebula

Guest: Patty Nagel

Minutes of the annual meeting from March 2023 were read. Motion to approve (Gail/Herb). Approved.

Motion to renew 3 year terms for Jim Watson and Herb Bohnet (Gail/Marlie). Approved.

Financials- Jim presented the budget for 2024. It will exceed the tax cap by \$8000. Motion for willingness to exceed tax cap by \$8000 (Jim/Herb). Approved.

Motion to approve budget for 2024 of \$163,757.00. (Gail/Marlie). Unanimously approved.

Motion to adjourn annual meeting at 7:25 (Gail/Marlie). Approved.

Respectfully submitted,
Ginny Hughes
Secretary

Yates Community Library
Board of Trustees
Monthly Meeting
March 6, 2024

President Tom Wenhold called the meeting to order at 7:25 PM.

Present: Tom Wenhold, Jim Watson, Marlie Miller, Herb Bohnet, Gail Foss, Ginny Hughes

Absent: Kathy Sillick

Staff Present: Emily Cebula

Guest: Patty Nagel

Minutes of the February 2023 meeting were read. Motion to approve (Gail/Herb). Approved.

Motion to renew 3 year terms for Jim Watson and Herb Bohnet (Gail/Marlie). Approved.

Financials- Jim presented the financials. We are on track. Motion to approve (Marlie/Herb). Approved.

Emily presented the Director's report. Motion to approve (Gail/Marlie). Motion to approve the Annual Report for Public and Association Libraries. (Gail/Marlie).

We discussed the 5K race fundraiser set for July 20th.

Motion to accept \$1190.04 from the Timmons Materials Grant. (Jim/Herb). Approved.

Motion to adjourn annual meeting at 8:30 (Gail/Marlie). Approved.

Respectfully submitted,
Ginny Hughes
Secretary