

**Yates Community Library**  
**Board of Trustees**  
**Monthly Meeting**  
**June 11, 2025**

President Tom Wenhold called the meeting to order at 7:02PM

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

Absent: Ginny Hughes

Staff Present: Chrissy Carney

Public Present: Patty Nagel

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

The Financial Report was reviewed and discussed.

We are OK but need to meet our income projections.

Chrissy reports that she was notified that we can expect another grand from Rep Hawley . (~ \$4,200 )

Jim has been working with our accountant's office to streamline the report format.

Motion to accept change to report format (Jim/Gail) Approved.

Motion to accept the financial report (Marlie/Jesse) Approved.

Director's Report: see attached.

Motion to accept Director's Report (Jesse/Marlie) Approved.

Discussions:

In recognition of Mark Hughes, the library will make a donation to the memorial scholarship fund and the Board will purchase a memorial tree.

The Garden Walk ( July 6 from 1 – 5 ) plans were discussed.

Gail will be at Hess', Tom at home, Jesse at Carol's and Marlie at Kry's and Dave's. Each person will bring a cooler with small bottles of water, a money box and change. You should be prepared to bring a chair and maybe a small table. Granola bars for the public are optional. Tom and Kathy will prepare packets of flyers and maps for that day as well as the 5K Run and the library's summer kids' programs, the garden flags and poles.

The 5K RUN (July 26) posters that Jim printed and the donor letters were distributed.

Motion to adjourn to executive session at 8:00 PM (Gail/Marlie) Approved.

Respectfully submitted,

Kathy Sillick

Acting Secretary