

Yates Community Library
Board of Trustees
Monthly Meeting
February 4, 2026

President Tom Wenhold called the meeting to order at 7:08 PM.

Present: Tom Wenhold, Jim Watson, Kathy Sillick, Jesse Partrick, Ginny Hughes

Staff Present: asdHeather Rutherford

The minutes of the January 2026 meeting were read. Motion to approve (Kathy/Jim). Approved.

The 2026 budget draft was discussed. Kathy motioned to establish a line item for a capital reserve fund to begin in 2026 with a \$3000 initial deposit with a contribution to occur annually. We will increase the school proposition line item by \$3000 for the contribution this year. (Kathy/Jesse). Approved.

Motion for a new line item of 1000 Books before Kindergarten into two separate lines of \$900 and \$100 totaling \$1000. (Jim/Kathy). Approved.

Motion to accept 2026 budget draft to be presented at the March 2026 annual meeting. (Kathy/Jim). Approved.

Heather will work on getting estimates for a new HVAC system and handicap door entrance.

Evaluations and raises for staff will be discussed at the March 2026 meeting.

Motion to adjourn at 8:40 PM. (Jesse/Kathy). Approved.

Respectfully submitted,
Ginny Hughes
Secretary