

Stevens Memorial Community Library
Minutes of the Regular Meeting of the Board of Trustees
February 10, 2025

The Regular meeting of the Board of Trustees was held In Person at the Library, at 6:00 PM.

This followed the Finance Committee Meeting at 5 PM wherein there are no minutes as there were no motions.

President Sandy Eck, called the meeting to order at 6:04 PM. Also present were:

Trustees: Jennifer Wilkinson, Amanda Conlin, Frank White (treasurer), Barb Helak, Katie Kennedy, and Lori Kubik. (Absent was, Mike Morse).

Staff: Interim Director Diana Wyrwa present, as well as members of the Public.

We did pledge to the flag.

1 Motion: Amanda Conlin moved to approve the agenda. Katie Kennedy seconded, and the motion passed unanimously.

2 Motion: Jennifer Wilkinson moved to approve the minutes with the change to add the name of Ursula Bliss to the minutes for the position of Assistant Treasurer, with the hourly rate of minimum wage/\$15.50. Amanda Conlin seconded, and the motion passed unanimously.

3 Motion: Barb Helak moved to approve the expenditures and the Treasurer Reports. Lori Kubik seconded, and the motion passed unanimously.

4 Motion: Jennifer Wilkinson moved to allow the interim director to hire provisionally a maintenance person as soon as possible, with a start date of ASAP, at minimum wage/ hourly rate of \$15.50, for a maximum of 20 hours per week. Sandy Eck seconded, and the motion passed unanimously.

5 Motion: Amanda Conlin moved to approve the change to the by-laws (as discussed at the January Meeting) to move the Public Comments from the end of the meeting to after the approval of the agenda. Sandy Eck seconded, and the motion passed unanimously.

6 Motion: Jen Wilkinson moved to approve the Resolution prepared by the interim director to exceed the tax cap for the 2025-2026 budget. Katie Kennedy seconded, and the motion passed unanimously.

Public Comments were accepted.

7 Motion: Barb Helak moved to adjourn the meeting at 7:20 PM. Sandy Eck seconded, and the motion passed unanimously.

The next meeting(s) will be held on:

March 3, 2025 5:00 pm for Finance, at the Library.

Regular Board Meeting March 10, 2025 at 6:00 at the Library.

And March 31, 2025 at 5:00 PM for Personnel at in the Library.,

Respectfully submitted,
Jennifer M. Wilkinson, Secretary