

Present:

Donna Witmer, Bill Marsh, Kent Hopkins, Nancy Wilcox, Sarah Marsh, Tammy Hopkins, Brandy Swain, Elisha Jines

Absent:

-

Meeting Opened:

Meeting was called to order at 7pm by President Donna Witmer

Treasurer's Report:

- Correction to previous minutes: Cleaner and Assistant (Lara) went to \$15.50 per hour as of Jan 1, 2025. Jan 1, 2026 it goes to \$16. Motion (Kent), second (Elisha), approved
- CD tracking sheet created
- Computer CD cashed in Jan for \$5086.91- to be used for computer purchases only, held in account. 3 computers will be purchased
- Budget- Motion (Bill), second (Brandy), approved

Old Business:

2024 budget

Discussion of changing phone companies (Bill investigating), Tammy will ask other directors who they use for phone services

New Business:

- Proposing 8-% tax increase, Castile doing 8%- probably for several years: moved (Donna), second (Nancy), approved
- Raise for director: motion (Elisha), second (Brandy), approved. Will be retro-paid (Jan 2025)
- Trustees need to put in 2 hours of training per year- academy online classes available
- Arts Council grants due Feb 1: 1 concert (July 23, Trilogy?, food trucks- which?), applique class, kids' story hour, women's craft club, traveling reptile show

Director's Report:

- Gauge on fuel tank is stuck

Next Meeting:

Wednesday, March 5, 2025, 7pm.

Adjournment:

Meeting adjourned at 7:28pm

Respectfully submitted,

Sarah J. Marsh
Secretary