

Minutes of the
Ray Township Public Library
Regular Board Meeting
May 19th, 2025
Held at the Ray Township Public Library

The Ray Township Public Library Chairperson, Jim Jerse, called the meeting to order at the Ray Township Public Library at 6:31 pm

PRESENT: **Jim Jerse, Chairperson**
 Marla Stabile, Member
 Barbara Rollins, Secretary
 Christy DeMeulenaere, Director
 Mary Barnes, Treasurer

ABSENT WITH NOTICE: **Wayne Conner, Vice-Chairperson**
 Tammy Boettcher, Member

ALSO PRESENT: **N/A**

Jerse stated that he would like to add Board to Board Committee under Committee #4

APPROVAL OF AGENDA

Approved as amended

APPROVAL OF THE APRIL 17TH, 2025 MINUTES

The minutes were approved as distributed.

TREASURER'S REPORT

Barn's stated the bills list total was \$5,178.40 with 2 pay periods, with a grand total of \$10,976.82.

APPROVAL OF THE MAY 19th, 2025 BILLS LIST

MOTION by Rollins, supported by Stabile, to approve the May 19th, 2025, Bills List and cover letter as presented for \$10,976.82.

AYES: **ALL**
NAYES: **NONE**
ABSENT: **Wayne Conner, Vice-Chairperson**
 Tammy Boettcher, Member
MOTION: **Carried.**

BUDGET TO ACTUAL

Barnes stated the Library should be 8% for the new fiscal year. A couple of line items are over, however, with the first of the year and high bills paid, it will balance out.

The budget to Actual will be filed for Audit

DIRECTOR'S REPORT

DeMeulenaere reviewed the monthly report with the Board.

- DeMeulenaere provided the Board with Class 1 Library feedback
- Summer Reading Program prep has been completed
- River Day will be in partnership with Wolcott Farm
- Ray Day is coming up, and the Library will sell

Friends of the Ray Township Library and Historical Society

DeMeulenaere stated

- The group completed the Road Clean Up, which was the last one for the group.
- Working in the Silent Auction
- Michelle Kouri, Secretary of the group, will be moving to Arizona by the end of the year.

Committees

Policies - Did not meet

Personnel: Did not meet

Budget - Did not meet

Board To Board - The group did meet

UNFINISHED BUSINESS

Director Reviewed: - Tabled

State of the Library - Tabled

NEW BUSINESS

Pay rates for David Casto & Paige Jones

APPROVAL TO INCREASE DAVID CASTO'S PAY

MOTION by Barnes, supported by Rollins, to increase David Casto's pay rate from \$13.00 to \$16.00 p/hr

AYES: ALL
NAYES: NONE
ABSENT: Wayne Conner, Vice-Chairperson
Tammy Boettcher, Member
MOTION: Carried.

APPROVAL TO INCREASE PAIGE JONES PAY

MOTION by Barnes, supported by Rollins, to increase David Casto's pay rate from \$13.00 to \$16.00 p/hr

AYES: ALL
NAYES: NONE
ABSENT: Wayne Conner, Vice-Chairperson
Tammy Boettcher, Member
MOTION: Carried.

PUBLIC COMMENTS/CORRESPONDENCE:

None

ADJOURNMENT

No further business, the meeting was adjourned.

Respectfully submitted by:

Christy DeMeulenaere, Director

Approved by:

Barbara Rollins, Secretary

Jim Jerse, Chairperson