

FRIENDS OF THE YORKVILLE PUBLIC LIBRARY

Annual Meeting for Fiscal Year 2025-2026, May 1, 2025 – April 30, 2026

April 13, 2026, 10:15 AM

Meeting Minutes

Attendance: Kathi Bell, Jay Githens, Lara Owczarski, Peggy Doud, Sue Smithmeyer, Sharon Mix, Ronda Githens, Bobbe Hahn, Judy Somerlot, Nancy Aschauer, Carolyn Kyle, Kathi Murphy, Sands Uridil, Beth Milheron

1. Call to order: 1015
2. Approval of minutes from the [May 2025 Annual Meeting](#): Sharon motioned, Sue seconded. All approved. Motion carried.
3. [President's Report](#): Kathi discussed what we've done over the past year including how many total hours we've volunteered and how many dollars we've saved the library.
4. [Treasurer's Report](#): Peggy gave us a recap of our expenditures and income for this most recent fiscal year. She also presented a [proposed budget](#) for the next fiscal year.
5. Approval of proposed budget for fiscal year 2026 – 2027: Nancy motioned to approve, Carolyn seconded. All approved. Motion carried.
6. Approval of proposed [Amendments to the Bylaws](#): Judy motioned to approve the amendments, Beth seconded. All approved. Motion carried.
7. Approval of [slate of officers](#): All officers and directors will continue on for at least one more year. Judy motioned, Carolyn seconded. All approved. Motion carried.
8. Approval of the proposed [revisions to the Rules and Regulations](#): Jay moved. Nancy seconded. All approved. Motion carried.
9. Adjournment: 1036

*The Annual Meeting will be followed immediately by the April monthly meeting*