Dormann Board Meeting

5/20/2025

Members Present: Kathy P., Tess, Lisa, Emily, Jonathan, Dan, Kathy W., Kelly

Call to Order: 5:31

Pledge of Allegiance

Adoption of Agenda

Approval of March Minutes: motion made by Kelly, seconded by Kathy W. Approve 8-0

Public/Staff Expression: N/A

Guest: Brian Hildreth from STLS

* Trustee Education Training
* Funding Structure

Director’s Report: Sent previously

* Budget vote 6/5/2025, 6-8
* Annual report is done
* Working on strategic plan
* Possible book sale, Sept/Oct.

Treasurer’s Report: N/A

* Jami is taking over some of the treasurer’s duties
* Will some of the treasurer's duties be outsourced at some pint?

Personnel:

* We need to bump up our use of social media

Fundraising:

* Fence fundraiser starting June 2nd.

Finance: N/A

Old Business: N/A

New Business:

* Tax Levy for 2027
* Construction Aid: see director’s report Motion to approve made by Dan, seconded by Kelly Approved 6-0
* Strategic Plan: sent earlier Motion to approve made by Kelly, seconded by Kathy P. Approved 6-0

Staff/Public Expression: N/A

Meeting adjourned at 7:05 Motion made by Kathy W, seconded by Dan approved 6-0

Next meeting on 6/17/2025