

**BOARD OF TRUSTEES MEETING**  
**Tuesday, July 15, 2025, 7:00 PM**

**Members Present:** Youlonda Loechler, Chad Gelner, Adam Feils, Nicholas Ozment, Mary Schneider.

**Members Not Present:** Carla Tentis, Ian McDonald.

**Staff:** Alice Henderson

**City Council Member:** Donald Kuschel

The meeting was called to order by Youlonda at 7:00 PM.

A motion was made by Chad and seconded by Adam to approve Mary as the temporary secretary for this meeting. The motion was carried unanimously.

A motion was made by Chad and seconded by Mary to approve the agenda. The motion was carried unanimously.

**Public Comments:** None

A motion was made by Mary and seconded by Chad to approve the board minutes from the prior meeting of 6/17/2025. The motion was carried unanimously.

A motion was made by Chad and seconded by Mary to approve the Consent Agenda including reports from staff. The motion was carried unanimously.

**Unfinished business:** None

**New Business:**

- A. A motion was made by Chad and seconded by Adam to approve the Payables by Payee report in the amount of \$5,243.64. The motion was carried unanimously.
- B. Form Budget 2026 Task Force: Adam, Youlonda and Chad have volunteered. A motion made by Nick and seconded by Mary to approve the task force. The motion was carried unanimously.

**Announcements:**

Next Regular Meeting set for August 19, 2025.

The meeting adjourned at 7:11 PM.

Respectfully submitted,  
Mary Schneider