

JTEL Board Meeting

June 30, 2025

- I. Call to order @ 6:37pm
Present: ST, Sarah and Cat on WhatsApp, Kristin, Darwin and Kathy in person
- II. Approval of agenda: Approved by unanimous consent
- III. Approval of June 2's BOD minutes: Approved by unanimous consent (Cat later approved via email)
- IV. Committee & Program updates
 - A. Facilities
 1. ST asked Darwin to take over lawn mowing
 2. White house wiring – Halil has made progress, but needed a ladder
 3. Sauna – still there
 4. Rickety porch railings – Stanley Rogers will try to fix it
 - B. Marketing –Newsletter - Kathy
No excitement for July newsletter, except July Fourth parade
 - C. Treasurer's budget & report – Sarah presented current balances, but doesn't have the Treasurer's laptop so there is no detail report
 - D. Seed catalog on internet – Kristin & Cat – no change
 - E. GEB – Kristin
Still planting the village beds
She was offered a 500 gal water tank, which needs a platform to sit on, & possibility that Water Wagon might fill for free. Board approved by unanimous consent. Kristin to contact Water Wagon for the possible donation.
 - F. Historical photos – Kathy & Devta - Status quo
 - G. Children's Program – Kathy
Locals have brought their visiting relatives to Monday Crafts – we've had 7 non-local kids, visiting from afar, show up for crafts
 - H. Collections & Volunteers – Darwin
Darwin has contacted volunteers but couldn't find anyone willing to do regular shifts. He did get the Conex door to partially open so that we can access those books.
- V. Old Business
 - A. Name change – ST will start paperwork to change from John Trigg Ester Library to Ester Village Library
 - B. Outhouse -
 1. Gary had not finished the plans, however we should be able to find a generic accessible design
 2. ST still needs to follow up with the Carpenter's Union to see if they'll build it.
- VI. New Business - none
- VI. Adjournment at 7:20PM