

**STINSON MEMORIAL PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

Date: January 30, 2017

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order by Don Burnett at 5:00 pm. Upon roll call the following members were present: John Watkins, Spencer Hatfield, Marilyn Keller, Carla Anderson and Leon Russell. Absent was: Kay Schaefer. Also present: Lisa Livesay, Library Director

**RECOGNITION OF VISITORS:** Allen Stanley

**MOTION MADE BY JOHN WATKINS, SECONDED BY SPENCER HATFIELD** to accept the November 28, 2016 Minutes. **Motion carried.**

**MOTION MADE BY LEON RUSSELL, SECONDED BY JOHN WATKINS** to approve the December 2016 and January 2017 Treasurer's Report. **Motion carried.**

**MOTION MADE BY JOHN WATKINS, SECONDED BY SPENCER HATFIELD** to pay the December 2016 and January 2017 bills. **Motion carried.**

The following items from the agenda were presented:

1. Lisa Livesay presented Resolution No. 07-17: A Resolution To Comply With The Government Travel Expense Control Act. **MOTION MADE BY LEON RUSSELL, SECONDED BY JOHN WATKINS** to approve the resolution. **Motion carried.**
2. Lisa Livesay reported that Dale Akers, from Hartford Steam Boiler had been here to inspect the boiler. It did not pass inspection on one infraction. The ASME/NB Constructed Safety Relief Valve had to be replaced. In addition, Dave Agne also feels the steam release valves on each radiator need to be replaced. These items will be fixed prior to the next inspection.
3. Trustee election update: Spencer Hatfield and Carole Larsen will be running as write in candidates at the April 4, 2017 Consolidated Election. They will be running for full six (6) year terms.
4. Library Director's Report – See attached sheet
5. Friends of the Library Report – Marilyn Keller reported that the Friends donated 373 books to 7 area schools and the Union County Hospital Emergency Room through the Book in Every Home Project. The Friends will hold their Winter Book Sale February 10-12, 2017. She also reported that the Friends had voted to give Buck Run Nursery Benefactor Status for their continued support in maintaining the library landscaping. The next Friends of Stinson meeting will be held February 6, 2017 at 10:00 AM in the library auditorium.
6. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation: **None**
7. Other Business: None

**MOTION MADE BY JOHN WATKINS, SECONDED BY LEON RUSSELL** to adjourn at 5:41 PM. **Motion carried.**

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Don Burnett, President

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Carla Anderson, Secretary