STINSON MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Date: December 4, 2017 (November 27, 2017 Regularly scheduled meeting)
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, Marilyn Keller and Leon Russell. Absent was: Spencer Hatfield, Carla Anderson and Carole Larsen. Also present: Lisa Livesay, Library Director

RECOGNITION OF VISITORS: Allen Stanley

MOTION MADE BY JOHN WATKINS, SECONDED BY LEON RUSSELL to accept the October 23, 2017 Minutes. Motion carried.

TREASURER’S REPORTS WERE TABLED TO THE JANUARY 2018 MEETING

MOTION MADE BY JOHN WATKINS, SECONDED BY MARILYN KELLER to pay the November 2017 bills. Motion carried.

The following items from the agenda were presented:

1. Lisa Livesay presented a quote provided by Thomas Sisler to update the patron computers in the main library. MOTION MADE BY LEON RUSSELL, SECONDED BY JOHN WATKINS to purchase 5 computers for a total of $2,388.70. Motion carried.

2. MOTION MADE BY MARILYN KELLER, SECONDED BY JOHN WATKINS to provide Christmas bonuses to staff and volunteers for a total of $275.00. Motion carried.

3. Lisa Livesay reported on electrical problems at the main library. These will be addressed in the coming weeks.

4. Library Director’s Report – See attached sheet

5. Friends of the Library Report – Marilyn Keller reported that the Friends of Stinson Library raised $1,320.00 during the Colorfest Book Sale and Rummage Sale. The next book sale will be February 9th through the 11th. Marilyn also reported that the Friends are considering additional fund raisers; suggestion have included an extra book sale and other evening activities at the library. The next Friends of Stinson meeting will be held January 8, 2018 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 LEON RUSSELL, SECONDED BY JOHN WATKINS to adjourn at 5:46 PM. Motion carried.

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Don Burnett, President

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Carla Anderson, Secretary