

**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.**

Don Burnett, President

Carla Anderson, Secretary