

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

Date: February 27, 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 SPENCER HATFIELD, SECONDED BY JOHN WATKINS to accept the January 30, 2017 Minutes. **Motion carried.**

MOTION MADE BY LEON RUSSELL, SECONDED BY JOHN WATKINS to approve the February 2017 Treasurer's Report. **Motion carried.** **MOTION MADE BY MARILYN KELLER, SECONDED BY SPENCER HATFIELD** to approve the transfer of \$381.75 to the Revolving Fund. **Motion carried.**

MOTION MADE BY LEON RUSSELL, SECONDED BY SPENCER HATFIELD to pay the February bills. **Motion carried.**

The following items from the agenda were presented:

1. Lisa Livesay presented information on the Reaching Forward South Seminar that she, Beth Sisler and Thomas Sisler would like to attend in Charleston, Illinois on April 7, 2017. **MOTION MADE BY JOHN WATKINS, SECONDED BY SPENCER HATFIELD** to approve attendance at the seminar. **Motion carried.**
2. Lisa Livesay reported that both Spencer Hatfield and Carole Larsen were registered as write in candidates for the April 4, 2017 Consolidated Election.
3. Library Director's Report – See attached sheet
4. Friends of the Library Report – Marilyn Keller reported that the Friends of Stinson Library Winter Book Sale that was held February 10-12, 2017 made approximately \$790.00 for the Friends. She also reported that the Friends have an upcoming plant sale in May. The next Friends of Stinson meeting will be held March 6, 2017 at 10:00 AM in the library auditorium.
5. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation: **None**
6. Other Business: **None**

MOTION MADE BY JOHN WATKINS, SECONDED BY SPENCER HATFIELD to adjourn at 5:18 PM. **Motion carried.**

Don Burnett, President

Carla Anderson, Secretary