

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

Date: April 24, 2017

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order by Don Burnett at 5:02 pm. Upon roll call the following members were present: John Watkins, Spencer Hatfield, and Marilyn Keller. Absent was: Kay Schaefer, Carla Anderson and Leon Russell. Also present: Lisa Livesay, Library Director

RECOGNITION OF VISITORS: Allen Stanley and Carole Larsen

MOTION MADE BY JOHN WATKINS, SECONDED BY SPENCER HATFIELD to accept Kay Schaefer's resignation from the Stinson Library Board of Trustees. **Motion carried.**

MOTION MADE BY JOHN WATKINS, SECONDED BY SPENCER HATFIELD to appoint Carole Larsen to the Stinson Library Board of Trustees to fill the vacancy to June 30, 2017 left by the resignation of Kay Schaefer. **Motion carried.**

MOTION MADE BY JOHN WATKINS, SECONDED BY MARILYN KELLER to accept the February 27, 2017 Minutes. **Motion carried.**

MOTION MADE BY MARILYN KELLER, SECONDED BY CAROLE LARSEN to approve the March 2017 Treasurer's Report. **Motion carried** The April 2017 Treasurer's Report was tabled to the May 22, 2017 Board of Trustees meeting.

MOTION MADE BY SPENCER HATFIELD, SECONDED BY JOHN WATKINS to pay the March and April 2017 bills. **Motion carried.**

The following items from the agenda were presented:

1. Lisa Livesay reported that she had received notification that Stinson Library would be receiving \$10,922.96 in Per Capita Grant funds for FY 2017
2. Library Director's Report – See attached sheet
3. Friends of the Library Report – Marilyn Keller reported that the Friends of Stinson Library will be having their annual Plant Sale from 8:00 AM to 2:00 PM on April 29, 2017 at the library. They will also have a garden related rummage sale. The next book sale will be June 9th through the 11th in conjunction with the Annabelle Festival. The next Friends of Stinson meeting will be held May 1, 2017 at 10:00 AM in the library auditorium.
4. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation: **None**
5. Other Business: The library will be receiving a sizable book donation from Mr. and Mrs. Richard Diefenbach during the month of May.

MOTION MADE BY JOHN WATKINS, SECONDED BY CAROLE LARSEN to adjourn at 5:31 PM. **Motion carried.**

Don Burnett, President

Carla Anderson, Secretary