STINSON MEMORIAL PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Date: July 25, 2016
Time: 5:00 PM
Location: Stinson Memorial Public Library Auditorium

The meeting was called to order by Don Burnett at 5:05 pm. Upon roll call the following members were present: John Watkins, Marilyn Keller, and Carla Anderson. Absent was: Kay Schaefer, Spencer Hatfield and Leon Russell. Also present: Lisa Livesay, Library Director

RECOGNITION OF VISITORS: Allen Stanley

MOTION MADE BY MARILYN KELLER, SECONDED BY CARLA ANDERSON to accept the June 27, 2016 Minutes. **Motion carried.**

The July 2016 Treasurer's Report was tabled to the August 22, 2016 meeting.

MOTION MADE BY CARLA ANDERSON, SECONDED BY MARILYN KELLER to pay the July 2016 bills. **Motion carried.**

The following items from the agenda were presented:

1. Review Non-resident Fee for Stinson Memorial Public Library District FY 2017. **MOTION MADE BY CARLA ANDERSON, SECONDED BY MARILYN KELLER** to increase the Non-Resident Fee from $75 to $80 for FY 2017. **Motion carried.**
2. Review Building & Maintenance Ordinance 16-02. **MOTION MADE BY MARILYN KELLER, SECONDED BY CARLA ANDERSON** to approve Building & Maintenance Ordinance 16-02. **Motion carried.**
3. A letter from the Anna-Jonesboro Women's Club was reviewed by the board. The letter concerned the library storing historical information from the Anna-Jonesboro Women's Club at the main library. It was decided that Marilyn Keller and Lisa Livesay would meet with Barbara Bauer to discuss possible solutions for the storing of these items.
4. Lisa Livesay, Director reported on circulation, programming, boiler repair update, and the Summer Reading Program. Library Director's Report is attached.
5. Friends of the Library Report – Marilyn Keller reported that the Friends held their Annual meeting on July 11, 2016. Officers were voted on. The Summer Book Sale raised $365 from book sales, $365 from the sale of vintage chairs and $100 in bag and t-shirt sales. John Watkins reported that a decision on the NHL Designation should be made at the fall meeting of the National Park Service. There are currently 186 Friends Members and 74 Lifetime Members. The Friends will hold their next book sale in October for ColorFest along with a rummage sale.
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 CARLA ANDERSON, SECONDED BY MARILYN KELLER to adjourn at 5:55 PM. **Motion carried.**

Don Burnett, President Carla Anderson, Secretary