

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

**Date: March 25, 2019**

**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: Jan Hunter, Leon Russell and Carole Larsen. Absent were: Marilyn Keller, John Watkins and Spencer Hatfield. Also present: Lisa Livesay, Library Director

**RECOGNITION OF VISITORS:** Allen Stanley

**MOTION MADE BY LARSEN, SECONDED BY RUSSELL** to approve the February 25, 2019 Minutes. **Motion carried.**

**MOTION MADE BY RUSSELL, SECONDED BY LARSEN** to approve the March 2019 Treasurer's report. **Motion carried.**

**MOTION MADE BY RUSSELL, SECONDED BY LARSEN** to approve the July 1, 2018 to December 31, 2019 Treasurer's reports. **Motion carried.**

**MOTION MADE BY RUSSELL, SECONDED BY HUNTER** to pay the March 2019 bills. **Motion carried.**

The following items from the agenda were presented:

1. Lisa Livesay reminded trustees that the Consolidated Election will be held April 2, 2019. Jan Hunter and Marilyn Keller are on the ballot for re-election.
2. Library Director's Report – See attached sheet
3. Friends of the Library Report – Jan Hunter reported that the February book sale had gone very well and the Book in Every Home Project had been approved to be given out during National Library Week 2019.
4. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation: **None**
5. Other Business: Scott Holevoet to look at large tree on perimeter of library grounds.

**MOTION MADE BY HUNTER, SECONDED BY LARSEN** to adjourn at 5:27 PM. **Motion carried.**

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Don Burnett, President

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John Watkins, Secretary