

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

Date: April 22, 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, Marilyn Keller, John Watkins and Carole Larsen. Absent was: Spencer Hatfield. Also present: Lisa Livesay, Library Director

RECOGNITION OF VISITORS: Allen Stanley

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

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

MOTION MADE BY WATKINS, SECONDED BY HUNTER to pay the April 2019 bills. **Motion carried.**

The following items from the agenda were presented:

1. Lisa Livesay reported on the need for additional work to be done to the large maple tree in the side yard. **MOTION MADE BY WATKINS, SECONDED BY KELLER** to have Scott Holevoet to do work per estimate. **Motion carried.**
2. Library Director's Report – See attached sheet
3. Friends of the Library Report – Marilyn Keller reported that Tammy Woodruff has started a Facebook Page for the Friends of the Library. The Friends will also hold their Summer Book Sale June 7-9, 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: Minimum wage will begin increasing on January 1, 2020 in Illinois. Lisa Livesay will be working with Leon Russell and additional personnel committee members to be prepared for this increase.

MOTION MADE BY WATKINS, SECONDED BY KELLER to adjourn at 5:44 PM. **Motion carried.**

Don Burnett, President

Secretary