

# **Stinson Memorial Public Library District Board of Trustees Meeting**

**Date: May 24, 2021**

**Time: 5:00 PM**

**Location: Stinson Memorial Library Auditorium**

*Note: Any visitors attending must use the back staff entrance. All attendees must wear a mask and be prepared for social distancing. If you do not have a mask, one will be provided for you.*

1. Call to Order and Roll Call
2. Recognition of Visitors
3. Review and Acceptance of April 26, 2021 Minutes
4. Treasurer's Report - April 2021
5. Approval of May 2021 Bills

## **Agenda:**

1. New Trustees- Oath of Office
2. Election of Officers
3. Trustee Vacancy
4. Pest control quotes from Enviro-Tech, Orkin, D&B Pest Control, and Tabor Services
5. Direct deposit of staff payroll
6. Staff pay during library closure for plexiglass barrier construction
7. Reopening for Limited Browsing- June 1st, 2021
  - a. 60% capacity (13 persons total, including staff and patrons)
  - b. Masking and distancing required for all staff and patrons
8. Interim Library Director's Report – Beth Sisler
9. Friends of the Library Report – Marilyn Keller
10. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
11. Other Business
12. Adjournment

**The next meeting of the Stinson Memorial Public Library District Board of Trustees will be June 28, 2021 at 5:00 PM in the library auditorium.**