

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

Date: March 28, 2022

Time: 5:00 PM

Location: Stinson Memorial Library Auditorium

The meeting was called to order by John Hughey, asked to lead by President Don Burnett, at 5:04 p.m. Upon roll call the following members were present: John Hughey via telephone, Misty Yates, Shirley Harris, Dr. Dee Blakely and Sarah Watkins. Absent were Marilyn Keller, Jan Hunter and Don Burnett.

RECOGNITION OF VISITORS: NONE

MOTION MADE BY BLAKLEY SECONDED BY YATES to approve the February 28, 2022 minutes. **Motion carried.**

MOTION MADE BY BLAKLY, SECONDED BY YATES to approve the February 2022 Treasurer's Report. **Motion carried.**

MOTION MADE BY YATES, SECONDED BY BLAKELY to pay the February 2022 bills. **Motion carried.**

The following items from the agenda were presented:

1. Introduction of new Board Member – Shirley Harris was introduced as the new member of the Board of Trustees.
2. Library Purchasing Form of Payment – Sarah Watkins disclosed the Amazon Credit Revolving line was unable to be renewed and the board discussed alternative payment forms such as a bank debit card or purchasing card.
3. Reaching Forward South Conference – Sarah discussed the potential of going to the conference but recent staffing issues conflicted with the schedule.
4. Library Director Report – Sarah reported on library statistics, public computers reopening upstairs, the status of the hot water heater project and how the new custodian was doing. She also noted that she applied for the Project Next

Generation grant, was researching USDA grants, working on the Kay Schafer Memorial Project, and reported on library programs and exhibits.

5. Friends of the Library Report –
6. **MOTION MADE BY BLAKELY, SECONDED BY YATES AT 5:22 P.M.** to enter closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation:
Motion carried.
MOTION MADE BY HARRIS SECONDED BY BLAKELY AT 5:31 P.M. to leave closed session.
7. Employee Resignation - **MOTION MADE BY BLAKELY SECONDED BY YATES** to accept the resignation of Nancy West and Katie Persinger **Motion carried.**
8. Other Business – none
9. **MOTION MADE BY BLAKELY, SECONDED BY HUGHEY** to adjourn at 5:37 p.m.
Motion carried

Don Burnett, President

Misty Yates, Secretary