

Stinson Memorial Public Library District Board of Trustees Meeting

Date: May 23, 2022

Time: 5:00 pm

Location: Stinson Memorial Library Auditorium

The meeting was called to order by Don Burnett at 5:03 pm. Upon roll call the following members were present: Marilyn Keller, John Hughey, Jan Hunter, Shirley Harris, Dee Blakely, Don Burnett, Allen Stanley, and Sarah Watkins.

Don Burnett appointed Dee Blakely to take minutes.

Recognition of Visitors: None

Motion made Shirley Harris to accept the April 25, 2022 minutes. Second by Jan Hunter. Motion Carried.

Motion Made by Jan Hunter to accept the Treasurer's Report. Second by Dee Blakely. Motion Carried.

Motion by John Hughey to pay the April 2022 bills. Shirley Harris seconded. Motion carried.

The following items from the agenda were presented:

1. Motion made to increase the spending limit on the revolving fund to \$3,000 made by John Hughey, seconded by Jan Hunter. Motion Carried.
2. Motion to not renew the membership agreement in FY 23 ILLNET/OCLC made by Jan Hunter, seconded by Shirley Harris. Motion Carried.
3. Items to sell or donate were tabled till June for further research on the cost.
4. Library Director's report: Sarah gave an update on the Cobden library, Lawyer in the Library series, The Illinois Library Presents series pilot, Summer Reading program registration, update on the hot water heater replacement.

5. Friends of the Library Report: Marilyn Keller reported that the June Book Sale would be in conjunction with the Annabelle Festival on June 10. They have 568 Facebook followers to the Friends Facebook page. The Books in Every Home project is going well. Friends will have new officers elected in July. They are adding Rose Hogan to the Board.
6. Motion made by Shirley Harris and seconded by Marilyn Keller to go into Closed Session at 5:42 pm for the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal and/or pending or potential litigation. Motion Carried.
7. Motion made by Jan Hunter and seconded by Marilyn Keller to leave Closed Session at 5:46 pm.
8. Motion made by John Hughey and seconded by Shirley Harris to hire Erin Stambulski to be Library Circulation Staff. Motion Carried.
9. Other Business: Budget Considerations were discussed as well as future grant opportunities.
10. Motion made by Jan Hunter and seconded by Shirley Harris to adjourn at 6:15 pm. Motion Carried.

Don Burnett, President

Dee Blakely, Board Member