

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

Date: June 27, 2022

Time: 5:00 PM

Location: Stinson Memorial Library Auditorium

The meeting was called to order by Don Burnett, at 5:11 p.m. Upon roll call the following members were present: Don Burnett, Jan Hunter, Misty Yates, Marilyn Keller, and John Hughey. Also present: Sarah Watkins, Library Director

RECOGNITION OF VISITORS: Janna Kasper and Thomas Sisler.

Janna gave comments of appreciation about Sarah.

MOTION MADE BY HUNTER SECONDED BY KELLER to approve the May 23, 2022 minutes. **Motion carried.**

MOTION MADE BY HUGHEY, SECONDED BY KELLER to approve the May 2022 Treasurer's Report. **Motion carried.**

MOTION MADE BY HUGHEY, SECONDED BY YATES to pay the May 2022 bills. **Motion carried.**

The following items from the agenda were presented:

1. Non-Resident Fee participation discussion **MOTION MADE BY HUNTER SECONDED BY YATES** to continue to sell non-resident cards at their current fee. **Motion carried.**
2. **MOTION MADE BY KELLER SECONDED BY HUGHEY** to continue participating in Illinois Libraries Presents and enroll in the program for 12 months for \$150. **Motion carried.**
3. Presentation made by Thomas Sisler on DSN Filtering to comply with Children Internet Protection Act (CIPA) **MOTION MADE BY HUGHEY SECONDED BY HUNTER** to engage ScoutDSN as library filter.
4. Discussion about updating and implementing internet policy, display policy, telescope circulation policy and procedures, and the use of a time off form. **Tabled.**

5. Library Director Report – Circulation numbers were presented. Sarah gave a report about Director’s University, summer reading program, and some feedback for a community member. Book club meeting in July is on the third Thursday in July. It was also recommended to her to replace the A/C unit in the Auditorium.
6. Friends of the Library Report – The Friends met with Carl Dillow about furniture and book collection online auction. This sale will possibly be held in August. The book sale held in June raised over \$1,300. The friends also donated \$1,500 for the summer reading program.
7. **MOTION MADE BY HUGHEY, SECONDED BY HUNTER AT 5:58 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 HUNTER SECONDED BY KELLER AT 6:15 P.M. to leave closed session.
8. Sarah did some research on the auditorium piano and it has no real monetary value.
9. Marilyn mentioned the need to pull some weeds outside and possibly designate or hire someone to keep up the library landscaping.
10. **MOTION MADE BY HUNTER, SECONDED BY KELLER** to adjourn at 6:21 p.m.
Motion carried

Don Burnett, President

Misty Yates, Secretary