

**Stinson Memorial Public Library
Board of Trustees Meeting Minutes
August 4, 2022**

Meeting opened with Roll Call at 5:00 pm in the Library Auditorium. President Burnett asked Dee Blakely to take notes for tonight's meeting.

In attendance: Don Burnett, Jan Hunter, John Hughey, Dee Blakely, Sarah Watkins. Absent: Misty Yates, Marilyn Keller and Shirley Harris

No visitors or Public Comment

Sarah Watkins gave an update on the HVAC project. John Hughey motioned to accept the bid from Dave's Heating and Cooling for a 2-ton mini-split for \$7781. Jan Hunter seconded. Motion carried.

Jan gave an update on the Friends Auction and sale of the Library furniture. Jan Hunter made a motion to donate the furniture to the Friends of Stinson to be auctioned off. John Hughey seconded. Motion carried.

Dee made a motion to adjourn at 5:21 pm. Seconded by John Hughey. Motion Carried.

Minutes submitted by Dee Blakely