

**Stinson Memorial Public Library
Board of Trustees Meeting Minutes
August 29, 2022 at 5:00 pm in the Library Auditorium**

Meeting called to order at 5:03 by President Don Burnett. In attendance: Sarah Watkins, Don Burnett, Dee Blakely, Shirley Harris, Marilyn Keller, Jan Hunter, John Hughey (arrived 5:24). Absent: Misty Yates

Dee Blakely was appointed secretary for the meeting.

No visitors or public comment.

Shirley made a motion to accept the minutes for the July 25th meeting, seconded by Jan. Motion carried. Jan made a motion to approve the August 4 minutes, seconded by Dee, motion carried.

Sarah Watkins and John Hughey presented the Treasurer's report. Motion made by Shirley to approve the Treasurer's report, seconded by Marilyn. Motion carried.

Marilyn made a motion to approve the payment of July 2022 bills, seconded by Jan. Motion carried.

The following items on the agenda were presented:

Motion made by Jan Hunter, second by Shirley Harris to Adopt the Tax Levy Ordinance 22-03. Motion Carried.

Motion made by Shirley Harris and seconded by Jan Hunter to approve participation in the Project Next Generation Agreement from the Library Services and Technology Act. Motion Carried.

Marilyn Keller gave a report from Friends of the Library: There will be a book sale on Colorfest weekend. The memorial dogwood tree for Lisa Livesay did not live, so the Friends group is focusing on a memorial bench in her honor. They also elected officers.

Shirley Harris made a motion and Marilyn Keller seconded the motion to go into Executive Session at 5:32. Motion Carried. Jan Hunter made a motion to come out of Executive Session at 5:36. Motion seconded by Marilyn Keller. Motion carried.

The following New Business items were presented:

A review of FY 2022 Trustees meeting minutes was completed.

Sarah Watkins explained the Illinois Public Library Annual Report, which involves gathering data and statistics to be reported to the Illinois Library and Museum Services.

An update on the HVAC project was provided.

An update on the Kirkpatrick Pottery Display was given, as well as progress on removal of a tattered American flag and replacement. Sarah updated the Board on lighting for the flag as well as updated lighting outside in the back for the safety of library personnel as they close at night in the winter.

John Hughey made a motion to sign an updated contract with Mediacom for internet for the Cobden branch. Seconded by Shirley, motion carried.

Library Board elections are due this year. Dee Blakely and Shirley Harris's seats are open.

There was no communication from the Board Members to the Director.

John Hughey made a motion to adjourn at 5:42 pm

Respectfully submitted by Dee Blakely