

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

**Date: April 24, 2023**

**Time: 5:00 PM**

**Location: Stinson Memorial Public Library Auditorium**

The meeting was called to order at 5:06 p.m. by Don Burnett.

Members Present: Don Burnett, John Hughey, Jan Hunter, Marilyn Keller, Misty Yates, Shirley Harris, and Dee Blakely. Absent were: none.

Also present, Sarah Watkins, Library Director and Beth Sisler, Children's Librarian

**RECOGNITION OF VISITORS:** none

**MOTION MADE BY KELLER SECONDED BY HUNTER** to approve the March 24, 2023 minutes. **Motion carried.**

**MOTION MADE BY HUGHEY, SECONDED BY HARRIS** to approve the March Treasurer's Report. **Motion carried.**

**MOTION MADE BY HUGHEY, SECONDED BY KELLER** to approve March 2023 bills. **Motion carried.**

The following items from the agenda were presented:

1. Beth presented information on the Illinois Libraries Present series. Our membership will need to be renewed if desired this summer. Price is \$150/year. Will act on renewal at a future meeting. Summer reading program will take place 6/13 – 7/26 and the library is offering "Play that Hot Fiddle" program on May 8.
2. Marilyn gave a Friends of the Library report. They gave away books in April for their Books In Every Home Program. They have a plaque ready for the Lisa Livesay memorial and will be having a book sale June 9 – 11.
3. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.  
**NO**
4. Marilyn had discussed mulch with Rick. The board discussed purchasing mulch and a weed barrier.

5. **MOTION MADE BY HUGHEY, SECONDED BY HUNTER** to allow up to \$300 to be spent on landscaping.
  
6. **MOTION MADE BY BLAKELY, SECONDED BY HUNTER** to adjourn at 5:35 p.m.  
**Motion carried.**

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Don Burnett, President

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Misty Yates, Secretary