

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

Date: June 26, 2023

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:02 p.m. by Don Burnett.

Members Present: Don Burnett, John Hughey, Marilyn Keller, Misty Yates, Shirley Harris, and Dee Blakely.

Absent were: Jan Hunter

Also present, Sarah Watkins, Library Director

Visitors: None

MOTION MADE BY HARRIS SECONDED BY BLAKELY to approve the May 22, 2023 minutes with correction of date of the previous minutes. **Motion passed.**

MOTION MADE BY KELLER SECONDED BY HARRIS to approve the May Treasurer's Report. **Motion passed.**

MOTION MADE BY BLAKELY, SECONDED BY KELLER to approve May 2023 bills. **Motion passed.**

The following items from the agenda were presented:

1. Sarah presented IT service quotes to outsource the services to replace Thomas. Services include Lazerware, SINC, CDS. Board discussed hearing from SINC and Lazerware before making a decision.

Don appointed John, Misty and Dee to serve as a committee to meet with companies to further discuss their services.

2. Sarah reported on HB2789 that says library resources should not be censored.
3. Sarah reported on paid leave for all worker's act, which takes effect January 1, 2024. Our current policies appear to be compliant.
4. Director's Report - Sarah gave director's report including circulation statistics, programs, outreach, grants and awards.

5. Friends Report – Marilyn reported \$6,404.01 in friend’s fund. They currently have 624 Facebook followers. They had a book sale during Annabelle Fest and planned to hold their annual meeting on July 10, 2023 with 3 board members up for reelection.
6. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.
YES
7. **MOTION MADE BY HUGHEY, SECONDED BY HARRIS** to enter closed session at 5:58 p.m. **Motion passed.**
8. **MOTION MADE BY BLAKELY, SECONDED BY KELLER** to leave closed session at 6:01 p.m. **Motion passed.**
9. **MOTION MADE BY HARRIS, SECONDED BY BLAKELY** to accept the resignation of Rick Wright as Custodian. **Motion passed.**
10. **MOTION MADE BY HARRIS, SECONDED BY BLAKELY** to approve the hire of Salvador Tomas as Custodian. **Motion passed.**
11. Marilyn showed appreciation for Sarah.
12. **MOTION MADE BY HUGHEY, SECONDED BY BLAKELY** to adjourn at 6:12 p.m. **Motion carried.**

Don Burnett, President

Misty Yates, Secretary