

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

**Date: August 28, 2023**

**Time: 5:00 PM**

**Location: Stinson Memorial Public Library Auditorium**

The meeting was called to order at 5:05 p.m. by Don Burnett.

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

Also present, Sarah Watkins, Library Director

**MOTION MADE BY BLAKELY SECONDED BY KELLER** to approve the July minutes.  
**Motion passed.**

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

**MOTION MADE BY HARRIS, SECONDED BY HUNTER** to approve July 2023 bills.  
**Motion passed.**

The following items from the agenda were presented:

1. **MOTION MADE BY BLAKELY, SECONDED BY KELLER** to Tax Levy Ordinance 23-03. **Motion passed.**
2. The Board of Trustees reviewed specifications presented by White and Borgognoni on the Live and Learn Grant roof construction project.
3. **MOTION MADE BY HUGHEY, SECONDED BY KELLER** for Sarah and Beth to attend the Illinois Library Associate Annual Conference. **Motion passed.**
4. Director's Report - Sarah gave director's report including circulation statistics, programs, outreach, grants and awards.
5. Friends Report – Marilyn reported the Friends of the Library have \$7,237.83 in funds. They are looking to spend that money on projects that will support the library mission and programs. The next book sale will take place October 7 – 9 during Colorfest weekend.

6. Closed Session: For the purpose of personnel employment, compensation, discipline, performance, resignation, dismissal, and/or pending or potential litigation.  
**NO**
7. John and Sarah talked about the Kiwanis generously donating towards next year's summer reading program.
8. **MOTION MADE BY HUGHEY, SECONDED BY HARRIS** to adjourn at 5:46 p.m.  
**Motion passed.**

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Don Burnett, President

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Misty Yates, Secretary