

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

**Date: January 2, 2024**

**Time: 5:00 PM**

**Location: Stinson Memorial Public Library Auditorium**

The meeting was called to order at 5:01 p.m. by J. Hughey

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

Also present: Sarah Watkins

Review of a proposal from White & Borgognoni Architects to prepare a window assessment and recommendations. Sarah recommended we accept. Motion made to approve by J. Hunter seconded by D. Blakely.

D. Blakely – yes, M. Keller – yes, J. Hunter – yes, J. Hughey – yes, and M. Yates – yes.  
**Passed.**

Motion made by M. Keller and seconded by J. Hunter to accept Parrish and Lambdin \$25 monthly and \$50 annual price increase.

D. Blakely – yes, M. Keller – yes, J. Hunter – yes, J. Hughey – yes, and M. Yates – yes.  
**Passed.**

Sarah received notices we can get funds directly deposited from the State of Illinois. Motion made to allow by J. Hughey and seconded by D. Blakely. **Passed.**

Sarah proposed working with Jill Dare from ADJ Consulting Services to assist with E-Rate paperwork. Motion made by D. Blakely and seconded by J. Hunter. **Passed.**

Motion to adjourn at 5:13 made by J. Hunter and seconded by D. Blakely. **Passed.**

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Don Burnett, President

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Misty Yates, Secretary

Date \_\_\_\_\_