

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

Date: February 26, 2024

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:02 p.m. by John Hughey, acting as president in Don's absence via phone.

Present: John Hughey, Jan Hunter, Marilyn Keller, Shirley Harris, Marilyn Keller and Dee Blakely. **Absent:** Don Burnett **Also Present:** Sarah Watkins

No Visitors.

January 29, 2024 minutes approved with a motion by Blakely and second by Hunter. **Passed.**

January's Treasurer's report approved with a motion by Harris and second by Blakely. **Passed.**

Motion by Blakely and second by Hunter to approve paying January bills.

The Board of Trustees voted to move money into 4 CDs of \$50,000 each for a 9 month term. Signers will be Sarah Watkins and Misty Yates, only one signature required. Motion made by Hughey and seconded by Harris. **Passed**

Sarah presented purchases for approval. Motion made by Harris seconded by Hunter to purchase with prices presented.

Sarah presented Directors report including programs & outreach, grants, PNG, Facility & Training and Projects.

Marilyn presented a Friends of the Library Report. The Friends February book sale made \$1,500. The next sale will take place during Annabelle Fest.

Motion to enter closed session at 5:28 p.m. was made by Blakely and seconded by Hunter. **Passed.**

Motion to leave closed session at 5:33 p.m. was made by Harris and seconded by Keller.

Motion was made by Blakely and seconded by Harris to hire Alex King as a part time Circulation Clerk. **Passed.**

No communication between the board and director.

Motion to adjourn at 5:35 p.m. was made by Hunter and seconded by Keller. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date _____