

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

Date: March 26, 2024

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

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

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

No Visitors.

February 26, 2024 minutes approved with a motion by Blakely and second by Hunter. **Passed.**

February's Treasurer's report approved with a motion by Harris and second by Keller. **Passed.**

Motion by Harris and second by Keller to approve paying February bills. **Passed.**

Emergency window repair – Sarah presented estimate for fixing the window damaged by hail motion to approve restoration made by Blakely seconded by Harris. **Passed**

Grant application to restore the remaining windows mot to write the grant for option #2 made by Blakely seconded by Keller. **Passed**

Sarah presented Directors report including programs, grants, outreach, facility, training, projects and summer reading program donation request letters.

Marilyn presented a Friends of the Library Report. The Friends will be giving 238 books in April for the Book in Every Home Project. Next book sale will be the weekend of the Annabelle Festival.

Motion to enter closed session at 5:38 p.m. was made by Keller and seconded by Hunter. **Passed.**

Motion to leave closed session at 5:39 p.m. was made by Blakley and seconded by Keller.

Motion to accept Rachel Weirs resignation made by Harris seconded by Hunter.
Passed.

Motion to hire John Jordan as new Outreach Coordinator made by Blakely seconded by Keller. **Passed**

Dee's friend in GA noticed social media posts and it was communicated that our marketing skills were going well.

Motion to adjourn at 5:45 p.m. was made by Harris and seconded by Hunter. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date _____