

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

Date: April 29, 2024

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:06 p.m. by Don Burnett

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

No Visitors.

March minutes approved with a motion by Blakely and second by Hunter. **Passed.**

March Treasurer's report approved with a motion by Hughey and second by Harris. **Passed.**

Motion by Harris and second by Blakely to approve paying March bills. **Passed.**

Annual SHARE agreement acceptance motion by Harris seconded by Hughey. **Passed.**

Illinois Libraries Presents Season 4 membership motion approved by Blakely seconded by Hughey. **Passed.**

Whistleblower Policy presented for approval motion made by Burnett, seconded by Harris. **Passed.**

FIOA Policy presented for approval motion made by Harris seconded by Hughey. **Passed.**

Motion for Sarah and John to be FIOA officers.

Plaster testing need to be one to have repairs – quote presented motion to approve made by Hunter seconded by Harris. **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 gave \$2500 to the Summer Reading Program and delivered books for the Book in Every Home Project. The next book sale is in June.

Closed Session - None

Sarah shared concern a visitor made about a patron. She will remind staff how to deal with this and similar issues.

The City of Anna has invited us to a TIF meeting on May 23rd at 2:00 p.m.

Motion to adjourn at 5:51 p.m. was made by Hunter and seconded by Blakely. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date _____