

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

Date: May 28, 2024

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:03 p.m. by Don Burnett

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

Visitors: None

April minutes approved with a motion by Hughey and second by Harris with correction of Marilyn Keller present. **Passed.**

April Treasurer's report approved with a motion by Hughey and second by Keller. **Passed.**

April bills approved with motion by Harris and second by Hunter. **Passed.**

Non-Resident Fee proposal was presented by Sarah for \$75.00 per household per year. Motion to approve made by Hunter seconded by Harris. **Passed.**

Sarah presented Landmark Grant project proposal to fix masonry issues and two quotes. Has asked for further details of increase in price from one response. Waiting to hear back. **Tabled.**

Cobden Electric Supply Rate renews on July 1st with Constellation Energy. Sarah recommend not to renew and using only Ameren as we do in Anna. Motion made by Hughey and seconded by Keller. **Passed.**

Sarah presented the Library Report including circulation statistics report, Children's, Circulation, and Outreach Coordinator's reports. She also reported on grants, facilities, training and projects.

Marilyn presented a Friends of the Library Report. She reported about the Book in Every Home Project. June 7, 8, & 9 Book Sale is coming up. The group also donated

\$2,500 towards the Summer Reading Program and \$1,000 for Summer Reading shirts. They have funds they are looking to donated towards projects.

Closed Session - None

Communication between the Board and Director - Sarah attended the TIF district meeting, and also received a check from excess funds. She spoke to two patrons about concerns and appropriate behavior.

Motion to adjourn at 5:30 p.m. was made by Hunter and seconded by Keller. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date _____