

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

Date: June 24, 2024

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:09 p.m. by Don Burnett

Don appointed Dee Blakely to act as secretary for minutes.

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

Visitors: None

May minutes approved with a motion by Hughey and second by Hunter. **Passed.**

May Treasurer's report approved with a motion by Hughey and second by Hunter. **Passed.**

May 2024 bills approved with motion by Keller and second by Hunter. **Passed.**

Motion to accept Historic Structure Report proposal budget for Jeffris Family Foundation as written made by Hughey seconded by Hunter. **Passed.**

Motion to accept Plaster repair proposal using Live and Learn Construction Grant Funds made by Blakely seconded by Keller. **Passed.**

Motion to renew Bookpage subscription made by Hughey seconded by Hunter. **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 notified the board of Tammy Woodrum's resignation from the Board. The next book sale is scheduled for October.

Motion to go into closed session at 5:48 p.m. made by Hughey seconded by Harris. **Passed.**

Motion to exit closed session at 5:50 p.m. made by Hughey seconded by Hunter.
Passed.

Motion made by Hunter and seconded by Keller to accept Alex King's resignation.
Passed.

Motion made to accept Sarah Watkins' vacation dates request made by Blakely
seconded by Hughey.

Communication between the Board and Director

Motion to adjourn at 6:05 p.m. was made by Hunter and seconded by Harris. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date _____