

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

Date: July 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

Don appointed Dee Blakely to act as secretary for minutes.

Present: Don Burnett, Marilyn Keller, Shirley Harris, John Hughey and Dee Blakely.

Absent: Misty Yates, Janet Hunter **Also Present:** Sarah Watkins

Visitors: None

June minutes approved with a motion by Harris and second by Keller. **Passed.**

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

FY2024 Treasure's report approved with motion by Hughey and second by Keller.
Passed.

June 2024 bills approved with motion by Blakely and second by Harris. **Passed.**

Marilyn Keller and Shirley Harris volunteer to audit annual minutes for Illinois Public Library Annual Report.

Motion to accept Meeting Date Ordinance made by Blakely seconded by Keller.
Passed.

Motion to accept Prevailing Wage Rate made by Hughey seconded by Harris. **Passed.**

Motion to accept Building Ordinance and made by Keller and seconded by Harris.
Passed.

Motion made to accept Budget & Appropriations Ordinance made by Hughey and seconded by Keller. **Passed.**

Jeffries Family Foundation Historic Structure Report Grant was presented. A motion was made by Keller and Seconded by Hughey to accept the award of \$33,000 for half of the price quoted to complete the report. **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 on upcoming fundraising events and the upcoming annual meeting.

Motion to go into closed session at 5:35 p.m. made by Hughey seconded by Harris. **Passed.**

Motion to exit closed session at 5:43 p.m. made by Harris seconded by Keller. **Passed.**

Motion made by Hughey and seconded by Harris to hire Rachel Weir for Young Adult programming for 20 – 30 hours per week. **Passed.**

Communication between the Board and Director – John invited Sarah and Beth to the Kiwanis meeting to report on the Summer Reading Program.

Motion to adjourn at 5:58 p.m. was made by Harris and seconded by Keller. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date _____