

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

Date: August 26, 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

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

Visitors: None

July minutes approved with correction with a motion by Hunter and second by Harris.
Passed.

July Treasurer's report approved with a motion by Hunter and second by Keller.
Passed.

July 2024 bills approved with motion by Keller and second by Harris. **Passed.**

Sarah talked about a Book Drop project to wrap the book drop in vinyl. She plans to bring the project to the Friends of the Library to potentially fund.

Janet Hunter and Marilyn Keller are up for reelection next April. They were given information provided by the County Clerk.

Motion to accept Meeting Date Ordinance made by Blakely 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 on the annual meeting and Nation Friends of the Library Week. The Friends are hosting a Trivia Night and upcoming book sale in October.

Closed Session: **None**

Communication between the Board and Director – Sarah expressed thanks for support this past week.

Motion to adjourn at 5:43 p.m. was made by Hughey and seconded by Hunter. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date _____