

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

Date: November 25, 2024

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:00 p.m. by John Hughey, acting President.

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

Visitors: None

October minutes approved with correction with a motion by Harris seconded by Hunter. **Passed.**

October Treasurer's report approved with a motion Keller and seconded by Hunter. **Passed.**

October 2024 bills approved with motion by Blakely and seconded by Harris. **Passed.**

Strategic Plan draft presented for review.

Sarah presented updates to Sick and Vacation policies. Motion to approve made by Hunter and seconded by Keller. **Passed.**

Sarah proposed adding Juneteenth to holiday schedule. Motion made by Blakely and seconded by Harris. **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 gave a Friends Report including treasurer's report. An upcoming book sale is planned for February.

Closed Session: entered at 5:34 p.m. with a motion by Blakely and a second from Harris. **Passed.**

Exit closed session at 5:43 with a motion by Keller and second by Harris. **Passed.**

Proposal made to increase salaries passed with motion by Hunter and seconded by Blakely. **Passed.**

Motion made to give bonuses of \$60 to employees and spend up to \$500 for Christmas Party made by Harris and seconded by Blakely. **Passed.**

Proposal to reinvest four CDs principals and interest at AJNB for 10 months with same signers. Motion made by Hunter and Seconded by Blakely. **Passed.**

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

Misty Yates, Secretary

Date _____