

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

Date: January 27, 2025

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:02 p.m. by Don Burnett, President

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

Visitors: None

November minutes approved with correction with a motion by Blakely seconded by Hunter. **Passed.**

November and December Treasurer's report approved with a motion Harris and seconded by Keller. **Passed.**

November and December 2024 bills approved with motion by Hunter and seconded by Blakely. **Passed.**

Strategic Plan presented motion to accept made by Keller and seconded by Hunter. **Passed.**

2025 meeting dates presented.

A Circulation Printer update was presented by Sarah. Marilyn asked Sarah to present the update proposal to the Friends of the Library.

Inclement Weather Policy was presented to include Cobden branch. Motion made by Blakely and seconded by Keller. **Passed.**

Sarah was asked to attend ILA DEI retreat April 9 – 11. Motion made to approve \$100 Fee and Travel Stipend of \$555.40 by Keller and seconded by Harris. **Passed.**

Sarah has estimates for website rebuild. She is looking into more estimates at this time. **Tabled.**

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 7 – 9.

Closed Session: None.

Communication: None

Motion to adjourn at 5:52 p.m. was made by Hunter and seconded by Blakely. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date: _____