

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

Date: February 24, 2025

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

The meeting was called to order at 5:18 p.m. by John Hughey, substitute President. John Hughey appointed Dee Blakely as substitute secretary.

Present: John Hughey, Dee Blakely, Shirley Harris, Janet Hunter, and Marilyn Keller.

Absent: Don Burnett and Misty Yates

Also Present: Sarah Watkins

Visitors: None

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

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

January 2025 bills approved with motion by Harris and seconded by Hunter. **Passed.**

Staff In-Service training date was approved for Monday, April 21 with a motion by Harris and second by Hunter. **Passed.**

Proposed changes to Bond Insurance Coverage, by lowering the insurance to minimum required coverage and only covering the Board Treasurer was approved with a motion by Harris and seconded by Hunter. **Passed.**

By-law changes were presented by Sarah and approved with a motion by Blakely and seconded by Keller. **Passed.**

Sarah presented the Library Report.

Marilyn gave a Friends Report including treasurer's report. The next book sale dates are set for June during Annabelle fest.

Motion made to go into closed session at 5:43 p.m. by Keller and seconded by Hunter. **Passed.**
Returned to open session at 5:50 p.m.

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

Don Burnett, President

Misty Yates, Secretary

Date: _____