

STINSON MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Date: March 31, 2025

Time: 5:00 PM

Location: Stinson Memorial Public Library Auditorium

Present: Don Burnett, Misty Yates, John Hughey, Dee Blakely, Shirley Harris, Janet Hunter, and Marilyn Keller.

Absent: None

Also Present: Sarah Watkins

Visitors: None

February minutes approved with a motion by Hunter seconded by Keller. **Passed.**

February's Treasurer's report approved with a motion Blakely and seconded by Hunter. **Passed.**

February 2025 bills approved with motion by Blakely and seconded by Harris. **Passed.**

Sarah presented two quotes for the Boiler element seal replacements and recommended HSG Mechanical quote of \$14,700. Motion made to accept by Harris and second by Blakely. **Passed.**

Purchase of up to \$1500 for mulch spreading was approved with a motion by Keller and seconded by Hunter. **Passed.**

Staff continuing education opportunities were presented with pricing for 2 six week programs and purchase of a marketing mini conference. Motion to approve made by Harris seconded by Hunter. **Passed.**

Sarah presented the Library Report.

Marilyn gave a Friends Report including treasurer's report & members report.

Motion made to go into closed session at 5:48 p.m. by Blakely and seconded by Harris. **Passed.**
Returned to open session at 5:52 p.m.

Motion made to hire Sharon Craig as Children's Coordinator for \$17 an hour for 30 – 35 hours per week made by Harris and seconded by Keller. **Passed.**

Motion made to accept Beth Sislers' resignation made by Hunter and seconded by Keller. **Passed**

Motion to adjourn at 5:57 p.m. was made by Blakely and seconded by Hunter. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date: _____