

## STINSON MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

**Date:** April 28, 2025

**Time:** 5:00 PM

**Location:** Stinson Memorial Public Library Auditorium

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

**Absent:** Marilyn Keller   **Also Present:** Sarah Watkins   **Visitors:** Sharon Craig,  
Children's Coordinator

Meeting called to order at 5:09 p.m. by Don Burnett, President.

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

March's Treasurer's report approved with a motion Harris and seconded by Blakely. **Passed.**

March 2025 bills approved with motion by Hughey and seconded by Hunter. **Passed.**

Sarah presented the SHARE membership agreement for FY26 renewal. Motion made to accept by Hunter and second by Harris. **Passed.**

Periodical renewal presented by Sarah for next FY motion to approve made by Harris and seconded by Hunter. **Passed.**

Sarah presented the Library Report. Board planned to meet on Monday, May 5 to discuss IDEC grant. Officer reelection is scheduled for May meeting. Sarah plans to attend a TIF meeting on May 22<sup>nd</sup> at the City of Anna.

No Friends Report was given.

No Closed session.

Motion to adjourn at 5:54 p.m. was made by Hughey and seconded by Hunter. **Passed.**

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Don Burnett, President

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Misty Yates, Secretary

Date: \_\_\_\_\_