

STINSON MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Date: November 24, 2025 Time: 5:00pm

Location: Stinson Memorial Public Library Auditorium

Present: Don Burnett, John Hughey, Shirley Harris, Dee Blakely, and Misty Yate.

Absent: Janet Hunter and Marilyn Keller **Also Present:** Sarah Watkins

Meeting called to order at 5:09 pm by Burnett, President.

October minutes approved with a motion by Blakely. Seconded by Harris. **Passed**

October Treasurer's Report approved with a motion by Hughey, seconded by Harris. **Passed.**

October 2025 bills approved with motion by Blakely, seconded by Hughey. **Passed.**

2026 Holiday Schedule approved via holiday policy.

Sarah Watkins gave a Library Report including circulation statistics, children's report, circulation, Outreach, and grants.

Closed session entered at 5:27pm with a motion Hughey, seconded by Harris. **Passed.**

Exit closed session at 5:37 pm, motion by Blakely, seconded by Harris. **Passed.**

Hiring McKenna White as Circulation Clerk approved with a motion by Harris, seconded by Blakely. **Passed.**

Staff Christmas Party budget set for up to \$600 approved with a motion by Blakely, seconded by Harris. **Passed.**

Blakely made a motion to match the \$550 Friends donation towards the staff Christmas bonus, with an additional \$100 to Sarah as Library Director. **Passed.**

Hughey made a motion to approve a 3% raise for all staff, seconded by Blakely. **Passed.**

John Hughey presented a Summer Reading Check from the Kiwanis to the library.

Motion to adjourn made at 5:44pm by Hughey, seconded by Shirley Harris. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date: _____