

STINSON MEMORIAL PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Date: February 2, 2026 Time: 5:00pm Location: Stinson Library Auditorium

Present: Don Burnett, John Hughey, Shirley Harris, Dee Blakely, Janet Hunter, Marilyn Keller, and Misty Yates. **Absent:** None **Also Present:** Sarah Watkins

Meeting called to order at 5:14 pm by Burnett, President.

November minutes approved with correction of name with a motion by Blakely. Seconded by Hunter. **Passed.**

November and December Treasurer's Report approved with a motion by Hughey, seconded by Keller. **Passed.**

November and December 2025 bills approved with motion by Hunter, seconded by Harris.

Passed.

Propose training for members of the staff to attend Reaching Forward South, UCWIB Women's Conference, and Director's University approved with a motion by Harris seconded by Keller.

Passed.

FY25 Financial Report approved with a motion by Blakely and seconded by Harris. **Passed.**

Rachel wants to build a temporary garden in conjunction with summer reading and the US 250th anniversary during 2026. Harris made a motion to approved, seconded by Keller. **Passed.**

Sarah asked to plan to commemorative trees for Walter Burley Griffin's 150th anniversary

Hughey made a motion to approve seconded by Blakely. **Passed.**

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

Janet Hunter gave a Friends report.

Director's Evaluation was given during communication.

Motion to adjourn made at 6:00 pm by Hughey, seconded by Harris. **Passed.**

Don Burnett, President

Misty Yates, Secretary

Date: _____