De Soto Public Library Board Meeting

February 14, 2022

1. Roll call
	1. Bruce, Jillian, Mike, Allen, Susan, Ruth, Director: Karen, City Liaison: Autumn
	2. Guests: Janice Butcher and Kaleb Brown with Sheet Metal Contracting
	3. Established quorum
	4. Acceptance of agenda: motion made by Bruce, second by Ruth
2. Approval of minutes from January 2022-
	1. Motion made by Bruce, second by Mike
3. Public comments- none
4. Financial Report- Approval of December and January financial reports
	1. Motion made by Bruce, second by Mike

1. Director's report- Approval of February 2022 Director’ Report
	1. Motion made to approve the directors report by Mike, second by Bruce
2. Old business-
3. New business-
	1. Kaleb Brown was here to present the SMCI contracts to update the HVAC system. Jillian signed the contract for Sheet Metal Contracting for the new units to be installed.
4. Building Committee-
	1. Bruce asked the board to make a motion for Steve to get some bids together to help get the library with ADA compliance. Ruth makes a motion for Steve to get bids together to present to the board and Mike seconds.
5. Adjournment-
	1. Bruce made a motion to adjourn, Susan seconds.

Respectfully Submitted,

Susan Draper