De Soto Public Library Board Meeting Minutes

March 14, 2022

1. CALL TO ORDER
2. Roll Call: Linda Bean, Susan Draper, Bruce McKinstry, Ruth Rose, Terri Walker,

Director: Karen Graham, City Liaison: Autumn Blanchard

1. Established Quorum
2. Guests: Janice Butcher (library staff), Aleen Davis
3. Acceptance of Agenda: Motion by Bruce, second by Susan. Passed
4. APPROVAL OF MINUTES – Minutes from the February 2022 meeting. Motion to approve minutes by Bruce, second by Ruth. Passed.
5. PUBLIC COMMENTS – None
6. FINANCIAL REPORT: Current biggest expense is snow removal and salt. The line item listed as “Investments” on the Balance Sheet reflects our initial investment into CD’s without the added intertest. We had over $300 this month in passports.

Approval of February Financials – Motion by Susan, second by Bruce. Passed.

1. DIRECTOR’S REPORT: See attached report. Approval of Director’s Reports – Motion by Bruce, second by Susan. Passed
2. OLD BUSINESS:
3. Bruce talked to State Senator Elaine Gannon. Sen. Gannon is working with the Chairman of the Budget Committee. They requested a list of everything we need. Bruce and Steve Bacon compiled a wish list that totaled about $805,000. Hopefully, we can get a matching grant from the state for $400,000.00. We currently have enough funds to match that.
4. NEW BUSINESS:
5. We terminated our contract with Forward Slash so that we could get our new firewall up and running with the new IT company.
6. Karen recommended we pay the new IT company the balance of our annual IT budget, which is about $3,300.00. The owner of the company has been volunteering many hours to help us out, including evening hours and weekends. A motion was made by Bruce, seconded by Susan. Passed.
7. AJOURNMENT: Motion by Susan, second by Bruce. Passed

Respectfully Submitted,

Terri Walker