De Soto Public Library Board Meeting Minutes

June 13, 2022

1. CALL TO ORDER
2. Roll Call: Linda Bean, Mike Lowry, Jillian Lutz, Bruce McKinstry, Joni Roland, Ruth Rose, Terri Walker. Bev Wilson

Director: Karen Graham, City Liaison: Autumn Blanchard

1. Established Quorum
2. Guests: Janice Butcher (library staff), Aleen Davis & Ed Sacco (proposed board members), Steve Bacon (architect for building remodel)
3. Acceptance of Agenda: Bruce ask if Mr. Bacon could speak first so he could leave before the rest of the meeting. Joni’s last name was misspelled. Motion by Ruth to accept the agenda as corrected, second by Jillian. Passed
4. OLD BUSINESS – Steve Bacon went over the long process we’ve had with our remodel project (2 or 3 years). Since it’s likely we will be receiving matching funds from the state, we need to revisit our wants and needs. We need to become ADA compliant. If we decide we need a new roof, there might not be much else we can do with the additional funds. The Building Committee will meet and bring back some recommendations.
5. APPROVAL OF MINUTES – Motion to approve minutes by Ruth, second by Bev. Passed.
6. PUBLIC COMMENTS – None
7. FINANCIAL REPORT:
	1. Ruth went over the financial report and highlighted line items that were over budget. All overages had reasonable explanations. We are also over budget on income so that’s good.
	2. We currently have 2 CD’s that matured totaling $50,000. We could either renew them for 33 months at 1.05% or 13+1 (14) months at .49%. Motion to renew at the shorter term by Mike, second by Bruce. Passed.

Approval of May Financials – Motion by Susan, second by Mike. Passed.

1. DIRECTOR’S REPORT: See attached report. This Saturday there will be a petting zoo on the south side of the library and Kona Ice on the north side. Approval of Director’s Reports – Motion by Ruth, second by Jillian. Passed.
2. OLD BUSINESS: This meeting was the last for three board members (Linda, Ruth, Susan). There is still one more open board position. The terms have been staggered on replacement board members still get expiring terms back in line where they should be.
3. NEW BUSINESS:
	1. Aleen told of an opportunity through her work with Parents as Teachers. A local church has money they would like to use to purchase family library cards for some local families in need. There was discussion of reducing the regular family card price from $30 to $20 for these needy families so that we can help more families. Motion by Terri to reduce family library card price to $20.00 for just these families in need, second by Bruce. Passed
	2. We need a new slate of officers to start in July. Motion by Bruce for Jillian as president, Terri as vice president and Bev as secretary, second by Mike. Passed. We will elect a new treasurer at the next meeting.
	3. Karen discussed a pest situation at another library. She distributed a pest policy she would like us to review and adopt something similar in the future.
4. AJOURNMENT: Motion by Terri, second by Ruth. Passed

Respectfully Submitted,

Terri Walker