

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
Monday, January 13, 2025

1. CALL TO ORDER

- a. The meeting was called to order by Director Karen Graham at 6:19 pm
- b. Roll Call: Board members present: Aleen Davis, Connie Krizek, Joni Roland, Ed Sacco and Jerry Willette. Board members absent: Ashley Jennings, Beverly Wilson, Jillian Lutz and Caitlyn Vanover
- c. Guests: Janice Butcher, Autumn Blanchard and Sharon Kirkpatrick
- d. Acceptance of Agenda: The agenda was accepted as presented. Motion made by Joni Roland; seconded by Ed Sacco; unanimously passed.

2. APPROVAL OF MINUTES – The November 2024 Board Meeting Minutes were approved as presented. Motion made by Aleen Davis; seconded by Connie Krizek; unanimously passed.

3. PUBLIC COMMENTS – None

4. FINANCIAL REPORT: TREASURER

- a. The November financial report was presented by Karen. The financial report was accepted as presented. A motion was made by Ed Sacco; seconded by Jerry Willette; unanimously passed.
- b. The December financial report was presented by Karen. The financial report was accepted as presented. A motion was made by Jerry Willette; seconded by Ed Sacco; unanimously passed.

5. DIRECTOR'S REPORT

- a. Karen presented the January 2025 Director's Report. Karen mentioned that she is still working with Hoopla to reduce the costs. Karen also noted that according to the numbers reported, less patrons are using Overdrive with more checkouts through Hoopla. The report was accepted as presented. Motion was made by Joni Roland; seconded by Connie Krizek; unanimously passed.

6. OLD BUSINESS - None

7. NEW BUSINESS

- a. New applicants – interviews are scheduled for this Wednesday, January 15, 2025. One of the applicants, Sharon Kirkpatrick, was in attendance at today's board meeting to visit the library, observe a board meeting and meet board members. Sharon shared some information about herself with those present including why she was interested in the Director's position.

8. ADJOURNMENT – Continued appreciation was expressed by the board for all the work Karen has been doing for the library while working remotely at her new position. There being no further business the meeting was adjourned by Karen Graham at 6:46pm. Motion made by Joni Roland; seconded by Aleen Davis; unanimously passed.

Respectively submitted,

Aleen Davis
Board Member