

**MINUTES OF  
DE SOTO LIBRARY BOARD  
APRIL 10, 2023**

**CALL TO ORDER**

The meeting was called to order by Jillian Lutz at 7:00 p.m.

**Roll Call:** Board members present: Jillian Lutz, Connie Krizek, Ed Sacco, Ashley Jennings, Bev Wilson, Aleen Davis and Director Karen Graham. Board members absent: Joni Roland, Terri Walker, Mike Lowry.

**Guests:** Autumn Blanchard and Janice Butcher

**Acceptance of Agenda:** Agenda was accepted as presented (Bev Wilson; Ed Sacco)

**APPROVAL OF MINUTES**

Minutes were approved as presented (Aleen Davis; Ashley Jennings)

**PUBLIC COMMENTS:** None

**FINANCIAL REPORT**

Financial report was approved as presented by Karen Graham (Aleen Davis; Ed Sacco)

**DIRECTOR'S REPORT**

Highlights of month:

Home Show – April 1

Waiting on ARPA agreement

Received STEM kits which were paid for with Grant

Reading Buddies program will begin soon (K-3<sup>rd</sup>)

Report was accepted as presented. (Aleen Davis, Connie Krizek)

**OLD BUSINESS**

The roofing company reported that they are waiting for a break in the weather to begin work on roof. Meinershagen also reported that they have all of the equipment.

**NEW BUSINESS** – None

**ADJOURNMENT** : There being no further business a motion was made to adjourn (Bev Wilson; Connie Krizek) at 7:23 p.m.

Following the meeting cake was enjoyed by all to celebrate Karen's two year anniversary with the library.

Respectfully submitted,

Beverly Wilson, Board Secretary