

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

MINUTES OF June 10, 2024

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

ROLL CALL – Jillian Lutz, Bev Wilson, Connie Krizek, Aleen Davis, Ashley Jennings, Terri Walker, Joni Roland and Ed Sacco. Quorum was established.

GUESTS – Autumn, Janice. and Dava Lee Frazier were present. Director Karen Graham was also present.

ACCEPTANCE OF AGENDA – Motion to accept the amended agenda (addition of CD renewal to New Business) was made by Bev Wilson seconded by Ed Sacco – motion carried.

APPROVAL OF MINUTES – Motion was made by Joni Roland to accept May minutes, seconded by Ashley Jennings – motion carried.

PUBLIC COMMENTS – None

FINANCIAL REPORTS

Karen highlighted several items:

The state came in a audited the passport files. The library passed with flying colors. The requests for passports is at 300%.

A motion to accept the May report as presented was made by Terri Walker, seconded by Joni Roland – motion carried.

DIRECTOR'S REPORT

The library received a grant in the amount of \$13,000.00 for VR Headsets. We also received a grant from Dollar General for \$2000.00. These monies will help with the Summer Reading Program. Compass Health will be visiting the library on Monday June 24. Karen also reported that she attended the Missouri Library Conference.

A motion was made by Ashley Jennings to accept May Director's Report; seconded by Joni Roland – motion carried.

OLD BUSINESS

None

NEW BUSINESS – Dava Lee Frazier and Jerry Willette are our new members. Welcome!!

It was recommended by Karen that we change the library hours as follows: Monday and Wednesday: 9:00 a.m. – 6:00 p.m.; Tuesday, Thursday, and Friday 9:00 a.m. – 5:00 p.m. and Saturday: 9:00 a.m. – 1:00 p.m. These new hours will begin August 1. Motion was made by Bev Wilson; seconded by Joni Roland; motion carried.

We have 3 CDs up for renewal. After discussion of pros and cons, the motion was made by made by Terri Walker to move all 3 CDs from First State Community Bank to Stifel because they offered higher rates. It was seconded by Ashley Jennings. Motion carried.

Stifel had several options. Joni Roland made the motion to renew the CDs for 12 months at 5.350. Bev Wilson seconded the motion. Motion carried.

ADJOURNMENT – The meeting was adjourned at 7:51 p.m. with a motion by Ashley Jennings, seconded by Ed Sacco.

Respectfully submitted by Beverly Wilson, Library Board Secretary