

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, JULY 10, 2023

CALL TO ORDER

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

Roll Call: Board members present: Ashley Jennings, Bev Wilson, Ed Sacco, Jillian Lutz, Connie Krizek, Terri Walker, Aleen Davis and director Karen Graham.

Guests: Autumn Blanchard, Mayor Kathy Smith and Janice Butcher

Acceptance of Agenda: Agenda was accepted as present. Motion made by Aleen Davis. Seconded by Terri Walker.

APPROVAL OF MINUTES

Minutes were approved as presented. Motion made by Beverly Wilson. Seconded by Aleen Davis.

PUBLIC COMMENTS: None

FINANCIAL REPORT

Karen presented the May Financial Report. It was accepted as presented. June Financial Report will be presented at the August meeting. Motion made by Terri Walker. Seconded by Ed Sacco.

It is time to renew our 3 CDs. After Karen presented all 3 choices. The motion was made to renew all 3 at 4.06 for one year. Motion made by Beverly Wilson. Seconded by Ashley Jennings.

DIRECTOR'S REPORT

Karen reported that Hoopla is doing very well; summer programs have been very well attended; August 16 will be a Back to School get together; and she is going to apply for a Tech mini grant that will allow us to purchase a play table worth \$6400.00.

The report was accepted as presented. Motion made by Aleen Davis. Seconded by Ashley Jennings.

OLD BUSINESS

We voted on the following policies with Roll Call Vote:

Collection Development – passed unanimously

Display Policy – passed unanimously

Circulation Policy – passed unanimously

Meeting Room Policy – passed unanimously

Karen also presented the Reconsideration of Materials Form; after some discussion the motion was made to accept. Motion made by Terri Walker. Seconded by Beverly Wilson. Roll call vote: passed unanimously.

Karen also gave us an update on the roof and reported that the application for State Funds has been submitted; she is waiting for a reply.

NEW BUSINESS

There was an internet service outage at the library due to the age of our power source which left the library without internet service for days. Karen made a recommendation that we purchase a new power supply from Tripplite for \$1372.62. The motion was made by Beverly Wilson and seconded by Aleen Davis; passed unanimously.

There being no further business the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Beverly Wilson

Recording Secretary