

DE SOTO LIBRARY BOARD OF TRUSTEES MINUTES

REGULAR MEETING

OCTOBER 14, 2024

CALL TO ORDER – The meeting was called to order by President Jillian Lutz at 6:00 p.m.

ROLL CALL – Board members present: Jillian Lutz, Jerry Willette, Bev Wilson, Caitlyn Vanover, Aleen Duffner, Connie Krizek, Joni Roland, Ashley Jennings and director, Karen Graham.

GUESTS – Autumn Blanchard, Patsy Westhoff, Kathy Smith and Janice Butcher

ACCEPTANCE OF AGENDA – The agenda was presented and accepted- motion by Joni Roland, seconded by Bev Wilson.

APPROVAL OF MINUTES – the minutes were presented and approved – motion by Ashley Jennings and seconded by Joni Roland.

PUBLIC COMMENTS – Kathy Smith and Patsy Westhoff

FINANCIAL REPORT – Karen presented the 2024 Wage Schedule – motion to accept by Joni Roland and seconded by Aleen Davis.

The Annual Budget was presented by Karen – motion to accept by Aleen Davis, seconded by Joni Roland.

First State Bank CD was discussed. The motion to leave at First State Bank at 12 months/4.25 was made by Jerry Willette and seconded by Joni Roland.

DIRECTOR'S REPORT – Karen presented the Director's Report – motion to accept by Aleen Davis and seconded by Joni Roland

OLD BUSINESS – None

NEW BUSINESS – Kathy Smith and Patsy Westhoff reported that they are looking into the possibility a new city clock near the Amtrak station. They are requesting that it put on the southeast corner of the library property which would be across from the new Amtrak station. After some discussion there was no decision at this time.

At this time the board went into Executive Session.

Respectfully Submitted

Beverly Wilson, Recording Secretary