

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEE MINUTES

REGULAR MEETING

NOVEMBER 13, 2023

CALL TO ORDER – The meeting was called to order by President Jillian Luze at 7:00 p.m.

ROLL CALL – Board members present: Jillian Lutz, Connie Krizek, Aleen Davis, Terri Walker, Joni Roland, Ed Sacco, and Bev Wilson and director, Karen Graham.

GUESTS – Janice Butcher and Autumn Blanchard

ACCEPTANCE OF AGENDA – the agenda was presented and accepted – motion by Terri Walker and seconded by Joni Roland.

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

PUBLIC COMMENTS – None

FINANCIAL REPORT – The Financial Report was presented by Karen Graham. After some discussion which included that the report being balanced between city and library, the motion to accept was made by Bev Wilson and seconded by Joni Roland.

Karen also presented the final budget for 2022-23; the library's finances are in excellent shape; after discussion and explanation of where we stand, the motion to accept was made by Aleen Davis and seconded by Ed Sacco.

DIRECTOR'S REPORT

Karen gave a report on the following: Trick or Treat was a success; upcoming events: Annual Book Sale by the Friends of the Library; Polar Express (Saturday after Thanksgiving); Pictures with Santa, December 14; and Gingerbread decorating contest; A motion was made to accept report by Terri Walker and seconded by Joni Roland.

OLD BUSINESS

The roof is finished and Karen will send us pictures.

NEW BUSINESS

Karen is on the board of the MO Evergreen Consortium which includes several libraries in the state. It is a resource which is shared by the members. Karen reported that the Resource Sharing Agreement was recently updated.

ADJOURNMENT – There being no further business, the meeting was adjourned at 7:47 p.m. with a motion by Terri Walker and seconded by Joni Roland.

Respectfully submitted

Beverly Wilson