

MINUTES OF
DE SOTO LIBRARY BOARD
FEBRUARY 13, 2023

CALL TO ORDER

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

Roll Call: Jillian Lutz, Bev Wilson, Joni Roland, Ashley Jennings, Connie Krizek, Ed Sacco, Mike Lowry, Aleen Davis and Terri Walker

Guests: Autumn Blanchard and Janice Butcher, Kathy Smith and Ed Boyer

Acceptance of Agenda: Mike Lowry made the motion to accept the minutes as presented, Terri Walker seconded; motion passed unanimously.

APPROVAL OF MINUTES

Mike Lowry made the motion to accept the minutes as presented; seconded by Ashley Jennings; motion passed unanimously.

PUBLIC COMMENTS

Ed Boyer addressed the board with a few comments regarding the roof and his thoughts going forward.

FINANCIAL REPORT

Karen Graham, Director, presented the financial reports for both the months of December 2022 and January 2023. With there being no comments of questions regarding either report Terri Walker made the motion to accept both financial reports as presented; Mike Lowry seconded; motion passed unanimously.

DIRECTOR'S REPORT

The Souper Bowl was a great success. Both De Soto and Festus completed a successful canned food drive which will profit local food pantries.

The Reading Challenge is ongoing; prizes will include gas cards.

The Trivia Night planning is underway. Along with the trivia competition, there will be a silent auction, various other games. Tickets are \$15/person through March 6th and \$20/person thereafter.

OLD BUSINESS

HVAC has been completed.

Karen is working on getting money reimbursed from the Office of Administration/State of Missouri.

The roofing company, Meinershagen, will be starting roof work approximately March 15 and work will be ongoing through June.

Karen has been working on getting tuck pointing information. Staat, Inc. came out and inspected the building and gave recommendations. After discussion the Board decided to table this discussion and investigate how to legal go out for bids.

NEW BUSINESS

There is a new executive order by Secretary of State Ashcroft that will affect all public libraries but the De Soto Library already has policies in place that will cover this order. Karen will continue to follow this new order.

ADJOURNMENT

There being no further business, Mike Lowry made the motion to adjourn; Terri Walker seconded; motion passed unanimously.

Meeting was adjourned at 7:53 p.m.

Respectfully submitted

Beverly Wilson

Board Secretary