

MINUTES OF
DE SOTO LIBRARY BOARD
JANUARY 9, 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, Connie Krizek, Joni Roland, Terri Walker, Ed Sacco and Ashley Jennings.

Guests: Autumn Blanchard and Janice Butcher

Established Quorum

Acceptance of Agenda: Motion to accept by Bev Wilson and seconded by Joni Roland; motion passed unanimously.

APPROVAL OF MINUTES

Motion to approve minutes was made by Terri Walker and seconded by Ashley Jennings; motion passed unanimously.

PUBLIC COMMENTS

None

FINANCIAL REPORT

The financial report had not been received from City Hall at this date. It will be tabled until next meeting.

DIRECTOR'S REPORT

The Pet Pictures with Santa was a success. There were approximately 60 patrons that attended.

The pay raise for employees is in effect.

There is a competition between De Soto and Festus libraries called the Souper Bowl. Each library will be collecting canned goods for local food pantries.

Trivia Night fundraiser will be March 25 at the KC Hall

Motion to approve Director's Report was made by Joni Roland and seconded by Bev Wilson. Motion passed unanimously.

OLD BUSINESS

HVAC has been installed.

Meinershagan has material for roof and a date for beginning work will be announced soon.

Garland worked with SMCI on installing HVAC at no cost to library.

Janice will be starting new hours effective immediately.

NEW BUSINESS

Karen reported that tuck pointing is needed on the north side of library. It was agreed that it needed to be fixed immediately. She will have more information on this item at next meeting.

ADJOURNMENT

Motion to adjourn was made by Bev Wilson and seconded by Ed Sacco. The motion passed unanimously.

Respectfully submitted

Beverly Wilson

Board Secretary