

**MINUTES OF  
DE SOTO LIBRARY BOARD  
MARCH 13, 2023**

**CALL TO ORDER**

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

**Roll Call:** Board members: Jillian Lutz, Beverly Wilson, Joni Roland, Connie Krizek, Ed Sacco and Aleen Davis.  
Library Director: Karen Graham

**Guests:** Autumn Blanchard, and Janice Butcher

**Acceptance of Agenda:** Motion: Aleen Davis; Second: Ed Sacco Passed unanimously

**APPROVAL OF MINUTES**

Motion: Aleen Davis; Second: Joni Roland; passed unanimously

**PUBLIC COMMENTS:** None

**FINANCIAL REPORT**

Karen gave report noting passports were up; after discussion motion was made by Joni Roland to accept as presented; seconded by Aleen Davis

**DIRECTOR'S REPORT**

- Circulation numbers are up
- Group events were well attended
- Chess Club will begin April 1 and will be first Saturday of month thereafter.
- Trivia Night will be March 25
- Karen has applied for STEM Grant of \$2100.00
- Loan payment of \$41,147.44 has been paid for year

Motion was made by Bev Wilson to accept Director's Report as presented; seconded by Joni Roland. Passed unanimously

**OLD BUSINESS**

Roof work is scheduled to begin March 15.

Karen received new ARPA agreement from the state regarding necessary paperwork needed for reimbursement of projects.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 7:34 p.m.

Motion to adjourn was made by Bev Wilson; seconded by Ed Sacco; motion passed unanimously

Respectfully submitted: Beverly Wilson, Board Secretary