

De Soto Public Library Board
Meeting Minutes
10 April 2017

Members Present: Kim Anderson, Ruth Rose, Linda Bean, Bruce McKinstry, Jillian Lutz, Steve Pepitone, Library Director
Tony Benningfield, Visitor: Gloria (from Friends of Library)

- I. Call to order and establishment of quorum.
- II. Approval of minutes. Ruth Rose moved to accept and seconded by Steve Pepitone.
- III. Financial Report: Financial report presented by Tony and available upon request. The City of De Soto and Tony are still working on getting the Financial Report in order. At this time the "revenue" line at the bottom should be expenditure. Financial report was tabled.
- IV. Librarians Report: A copy may be obtained on request. We will add a "Friends of the Library" report soon.
- V. Correspondence: Spotlight on Literacy Grant is on hold at this time. Next Eclipse Meeting will be on Tuesday, April 18 at 5:30 pm at Redeemer Lutheran.
- VI. New Business:
 - a. Short Takes: Presented by Ruth Rose: Board of Trustees / Conflict of interest .
 - b. Policy updates: Tony presented Library Policy Article V and Appendixes F, G, L, and I.
Article V : Ruth moved to accept. Steve Seconded. Motion passed.
Appendix F (Freedom to Read): Ruth moved to accept. Steve Seconded. Motion passed.
Appendix G (Library Bill of Rights): Ruth moved to accept. Steve Seconded. Motion passed.
Appendix L (Freedom to View) : Bruce moved to accept. Jill Seconded. Motion passed.
Appendix I(Statement on Labeling): Steve moved to accept. Ruth Seconded. Motion passed.
 - c. Bids: Tony has a bid for a surveillance system that also includes updating smoke and water detectors for \$5000.
A group has approached the library for a development on the green area on the south side of the building. The development is contingent on a surveillance system installed by the library.
Much discussion on possibilities of developments and possible doors or windows being added to the south side of the building to access and view the development. Tony will get more bids.
Bruce put tar along back wall and a blockage was cleared from gutter/downspout. Water issue seemed better. Bruce and Tony are working on bids and ideas for correcting the water issue.

Ruth moved to adjourn meeting. Steve seconded.

Kim Anderson Secretary