

De Soto Public Library Board Meeting

Meeting Minutes from 11 April 2016

13 June 2016

Members Present: Library Director, Tony Benningfield, Linda Bean, Bruce Valle, Effie Christopher, Ruth Rose and Lisa Pritchard. Members Absent:

Call to Order: Ms. Bean

Approval of Minutes: Motion made by Mr. Valle and Seconded by Ms. Christopher to approve March minutes.

Financial Report: Discussion regarding irregularities between library records and City records were discussed. No vote was taken until further investigation into City practices. Mr. Valle will work with Library Director to resolve issues.

Old Business: Personnel policy and salary schedule discussion tabled again until further education of the Board on best practices as recommended by the State Library.

New Business:

Library Shelving: Discussion regarding the acquisition of library shelving provided we pick up the shelving ourselves. Motion made by Bruce Valle and seconded by Ruth Rose to pay for the cost of shelving, moving costs, and lunch. Pass unanimously.

Friends of the Library: Discussion regarding how to better engage with and support the Friends group took place. Mr. Valle agreed to attend the Friends meetings which occur in the afternoon on the first Thursday of the month.

Adjourn: Motion made by Effie Christopher to adjourn and second by Bruce Valle.