

De Soto Public Library
Special Board Meeting
31 August 2016

Members Present: Linda Bean, Ruth Rose, Debbie Wilson, Lisa Pritchard, and Steve Pipitone, Library Director, Tony Benningfield. Members Absent: Aaron Watkins and Jillian Lutz.

- I. Call to Order and Establishment of a quorum—Board President, Linda Bean
- II. Resignation of Board Treasurer reported by Director Benningfield
- III. Motion to accept resignation made by Ruth Rose, seconded by Steve Pipitone, passed unanimously.
- IV. Resignation from Vice President's position given by Ruth Rose.
- V. Nomination of Ruth Rose to Treasurer's position made by Steve Pipitone, seconded by Debbie Wilson, unanimously passed.
- VI. Nomination of Steve Pipitone made by Ruth Rose, seconded by Debbie Wilson, passed unanimously.
- VII. Discussion of personnel policies and salary scale occurred. Revised policies and job descriptions were written by sub-committee and distributed for Board review. Director Benningfield stepped out of the room. Discussion of appropriate salary and wage scale was discussed in light of upcoming changes required by Department of Labor.
- VIII. Motion to adjourn made by Steve Pipitone, seconded by Ruth Rose, passed.