

De Soto Public Library Board

Meeting Minutes

12 December 2016

Members Present: Jillian Lutz, President - Linda Bean, Vice President – Steve Pipitone, Amity Portell, Treasurer – Ruth Rose, Library Director – Tony Benningfield

- I. Call to order and establishment of quorum.
- II. Approval of minutes. Motion made by Ruth Rose and seconded by Jillian Lutz. Motion passed unanimously.
- III. Financial Report was still at City Hall, therefore, there was nothing to present.
- IV. Librarian's Report: Tony Benningfield presented report (copy may be requested). Steve Pipitone moved to accept the Librarian's Report and Jillian seconded. Motion passed.
- V. Old Business: Short Takes for Trustees and Weapons Policy will remain tabled.
- VI. New Business:
  - A. We discussed the Annexation and the cost involved. We will need to pay the legal fees to receive answers to any of our questions. We discussed the benefits of the annexation. Jillian moved that that we sign the contract with Williams and Campo, P.C. and Ruth seconded. The motion was approved. We will move forward with this process.
  - B. Tony discussed our new website (in progress) and gave us a tour of what he has been working on. He also discussed Evergreen Online Access and all of the things that we offer that the public is not yet fully aware of.
  - C. Briefly discussed the Summer Reading Program and all of the possibilities this year, grants pending. Sign-ups will begin in May.
  - D. Discussed the STEAM Camp, in conjunction with Jefferson College, which is set to be the 1<sup>st</sup> Tuesday in July.
  - E. The Food Drive will begin on December 27<sup>th</sup> and run until Super Bowl Sunday. All of our donations will go to the De Soto Food Pantry. Money, canned goods and boxed foods will be accepted.
- VII. Steve moved to adjourn the meeting. Ruth seconded. Motion Passed.

Next Meeting: January 9, 2017

Respectfully submitted,  
Amity Portell

