

## **Minutes of December Regular Meeting**

Board of Trustees

De Soto Public Library

December 14, 2015 at 7:00 P.M.

### Members Present

Linda Bean, Vice President

Kevin Crowder, Secretary/Treasurer

Effie Christopher

Bruce Valle

Lisa Pritchard

### Members Absent

Aaron Watkins

### Staff Present

Tony Benningfield, Library Director

1. The meeting was called to order by Vice-President Bean at 7:00 P.M. A quorum was present.
2. The November minutes were reviewed. A motion was made by Member Valle and seconded by Member Christopher to approve the minutes. The motion passed 5-0.
3. The November Financial Report was reviewed. A motion was made by Member Crowder and seconded by Member Valle to approve the report. The motion passed 5-0.
4. The Librarian's Report was given. A motion was made by Member Pritchard and seconded by Member Valle to approve the report. The motion passed 5-0.

### **OLD BUSINESS**

5. The Board continued to review and discuss policy recommendations for patron guidelines and behavior and a new meeting room policy. No action was taken.

### **NEW BUSINESS**

6. The Board reviewed and discussed updates to the employee handbook. No action was taken.
7. A motion to adjourn was made by Member Pritchard and seconded by Member Christopher at 8:20 P.M. The vote passed 5-0.

Submitted on December 30, 2015,

**Kevin M. Crowder, Secretary of the Board**

Next Meetings

January Regular Meeting (January 11, 2016 at 7:00 P.M.)  
February Regular Meeting (February 8, 2016 at 7:00 P.M.)