

De Soto Public Library

Board Meeting

Minutes

13 June 2016

Present: Aaron Watkins, Steve Peppiton, Bruce Valle, Linda Bean, Debbie Watkins, Tony Benningfield, Lisa Pritchard

- I. Call to Order—Aaron Watkins
- II. Motion to Approve April Minutes as corrected made by
- III. Financial Report

New Spreadsheets sent to De Soto City Hall, working on cleaning up the discrepancies

Motion to hold-off on approving financial report made by Mr. Peppitone, seconded by Mr. Valle, approved unanimously.

- IV. Librarian's Report

Combined for May and June due to cancellation of May meeting because of lack of a quorum.

Statistics

Grant Information

Report on leak in roof

Information about marketing firm, 501 Creative

MOREnet report

Motion to approve the librarian's report made by Mr. Valle and seconded by Ms. Bean

- V. Old Business

Personnel Policy & Salary Schedule Evaluation

Director Benningfield is interested in creating a Memorandum of Understanding between the Friends of De Soto Public Library and the De Soto Public Library. Suggestion was made to have Board members attend Friends' meeting.

Short Takes for Trustees emailed to the Board. Board agreed to watch before August Board meeting.

- VI. New Business

Debbie Wilson will join the board.

Building Maintenance needs. Discussion tabled until next meeting.

Non-smoking policy for library property tabled until next meeting.

VII. Motion to Adjourn made by Aaron Watkins and Seconded by Steve Peppitone.

Next Meeting is 8 August 2016.

Respectfully Submitted,

Lisa Pritchard

Secretary, De Soto Public Library Board