

DeSoto Public Library Board

Meeting Minutes

14 Aug 2017

- I. Roll Call: Tony, Kim Anderson, Ruth Rose, Linda Bean, Roberta Schlanker (Friend of Library Rep), Debbie Wilson, Amity Portell. Absent: Bruce McKinstry and Steve Pipitone
- II. Correspondence: Thank you cards from Helen Conns family for support and kindness, The Villa's for Eclipse Glasses, and Rotary for visiting monthly meeting. Received notice that Tony was accepted into the graduate program. Received our license to show movies inside the Library from MPLC.
- III. Friends Report given by Roberta: "Friends" are looking into memorial bricks for the "Eclipse Park". They also have offered to donate native trees for the park. (no fruit trees)
- IV. Minutes: Need to change June financial to May. Ruth moved to accept minutes with change to financial month, Amity seconded. Motion passed.
- V. Financial Reports: June and July both presented and may be obtained upon request. Bottom line still needs to be changed to Total Expenditures in place of Total Revenue. Amity moved to accept financial report as presented, Debbie seconded. Motion passed.
- VI. Librarians Report: At no extra fee the Dental was able to visit the Library from August 7- August 10.

Cameras and New Smoke Detectors have been installed
Stanley serviced and replaced openers on entry doors
We need additional painting bids. Original bid is not valid. We have a bid for \$6275.80.
Internet quote did not match the invoice we received. Tony will call to find the difference. Ruth moved to accept Librarians report, Debbie seconded. Motion passed.
- VII. Old Business: We are still working on names for the "Eclipse Park" choices at this point: Eclipse Park, Solar Park, Prominence Park. Much discussion and it was decided to wait for other Board members and the "Friends" to have input.
*Park Policies was tabled
*Video Surveillance Policy was presented. Debbie moved to accept policy with a change being made to a typo of "district" to director or Library, Amity seconded. Motion passed.
- VIII. Motion to adjourn made by Amity, Ruth seconded. Motion passed.

Kim Anderson Secretary