

DeSoto Public Library Board  
Meeting Minutes  
10 July 2017

Members Present: Linda Bean, Steve Pipitone, Amity Portell, Kim Anderson, Debbie Wilson, Ruth Rose, Jillian Lutz, Bruce McKinstry, Library Director Tony Benningfield, Visitor Roberta Schlanker

- I. Call to order and establishment of quorum.
- II. Visitor from Friends of Library, Roberta Schlanker.
- III. Review of minutes from last meeting. Debbie moved to accept, seconded by Steve. Passed.
- IV. Review of financial report for June. Final line should be total expenses instead of revenue. Steve moved to accept financial report, seconded by Amity. Passed.
- V. Librarians report presented by Tony. Ruth moved to accept Librarians report, seconded by Amity. Passed.
- VI. Old Business: Board signed individual copies of Conflict of Interest and Ethics Policy.
- VII. New Business:
  - a) "Eclipse Park" discussion: Board would like to have a ground breaking ceremony and invite persons of interest in the community, the Leader newspaper and library staff, "Friends" and board. Bruce moved we have a ground breaking ceremony, seconded by Ruth. Passed. Tony will send out info with date and time the Leader is available.
  - b) Painting Building: Tony has a bid to power wash and paint the building for \$3000 - \$4000. Bruce moved to accept the bid, seconded by Ruth. Passed. Via e-mail there was a formal request to use money from capital reserves to pay for painting building. Also, via e-mail vote it was unanimously decided to use capital reserve funds to pay for painting the building.

Steve moved to adjourn, seconded by Ruth. Passed.

Kim Anderson Secretary