

DeSoto Public Library Board  
Meeting Minutes  
19 June 2017

Members Present: Steve Pipitone, Amity Portell, Kim Anderson, Debbie Wilson, Ruth Rose, Jillian Lutz, Library Director  
Tony Benningfield

- I. Call to order and establishment of quorum.
- II. Recap of minutes due to cancellation of May meeting. Ruth moved to accept minutes and seconded by Debbie. Passed.
- III. Financial Report: May report still has the issue of the "revenue" line needing to be changed to expenses. June financial report was not available at meeting time. Amity moves to accept financial report as presented, seconded by Jillian. Passed.
- IV. Librarians Report: Summer reading program kickoff for May was great. (85)
  - a. Grant updates: we received a smaller amount this year but will be able to host Toddler Yoga but will not have the Dental Van. Toddler Yoga is \$65/session for 20 weeks.
  - b. Spotlight on Literacy grant was not approved this year. (we may have something to replace it but did not have details at this time).
  - c. Flooding issue was better
  - d. "Tails with Tails" reading program had a successful first night.
  - e. Tony reported that he was nominated and elected to Vice President of the MPLD. (Amity is going to write and editorial to submit to the Leader about this and other happenings at the library this summer)
- V. Old Business: MoreNet (website and internet) quoted us a price for this year \$1600 less than last year.
- VI. We have bids for new surveillance/smoke detector/monitoring system from B& H and T&S. Both bids seem to be very similar. Both bids were missing a few key financial figures needed to make a good comparison. We need to decide on a company this week, due to the "Eclipse Park" and the tuck pointing both being donated contingent on the surveillance system being installed.  
Jillian moved we approve the installation of a surveillance system at this time and choose one of the two companies later this week when our questions have been answered. Motion was seconded by Debbie. Passed.
  - a. Handicap accessible doors are in need of repair/replacement.(motors are not working properly) We have a quote from Stanley Doors for approximately \$4000. Ruth moved we accept bid from Stanley to replace doors (Stanley is a company that can service doors in future) and Jillian seconded. Passed.
  - b. Electrical updates need to be made to accommodate new accessible doors and install more lighting and outlets. Electrical estimate is \$3000. Debbie moved we update electric and Amity seconded. Passed.
  - c. Money is not in our regular budget for surveillance system, handicap door replacement or electrical updates. Ruth moved we fund these projects through capital reserves and was seconded by Amity. Passed.

Kim moved to adjourn meeting and was seconded by Debbie. Passed

Kim Anderson Secretary