

De Soto Public Library Board  
Meeting Minutes

9 January 2017

Members Present: Steve Pipitone, Amity Portell, Kim Anderson, Bruce McKinstry, Debbie Wilson  
Library Director - Tony Benningfield

- I. Call to order and establishment of quorum.
- II. Approval of minutes. Motion made by Debbie Wilson and seconded by Amity. Motion passed.
- III. Financial Report: Tabled
- IV. Librarians Report: Tony Benningfield presented report (copies may be requested). Amity moved to accept and Debbie seconded. Motion passed.
- V. Old Business: Short Takes Tabled --- Weapons Tabled
- VI. New Business:
  - A. Overdrive : Tony presented a Demo of the Overdrive Program
  
- VII. Debbie moved to adjourn the meeting. Amity seconded. Motion passed.

Next meeting: February 13, 2017

Kim Anderson Secretary