

De Soto Public Library Board  
Meeting Minutes

14 November 2016

Members Present: Bruce McKinstry, Kim Anderson, Debbie Wilson, Jillian Lutz, Amity Portell, Library Director Tony Benningfield

- I. Call to order and establishment of a quorum. Interim President Jillian Lutz
- II. Approval of minutes. Bruce moved to accept minutes and Amity seconded. Motion passed.
- III. Financial Report: Presented by Tony. Amity moved to accept financial report and Jillian seconded. Motion passed.
- IV. Librarians Report: Tony presented report. (copy can be requested) Bruce moved to accept Librarian's Report. Kim seconded. Motion passed.
- V. Old Business: Short Takes tabled
- VI. New Business:
  - A. \* ARSL conference highlights: Tech savvy trustees \*How to inspire the board \*How to write a press release \* Digital storytelling \* In house digitalization \*Teen programs
  - B. Maker Spaces - \*Story Bird \* Build a Better World \* Summer Reading
  - C. Christmas: Bruce moved for Christmas to monetarily incentivize the library staff with similar amounts as the last year. Debbie seconded. Motion passed.
  - D. Weapons Policy: Tabled
  - E. Reciprocal Borrowing: After much discussion Bruce moved that we not join the Jefferson County Library at this time. Amity seconded. Motion passed.
- VII. Jillian moved to adjourn meeting. Bruce seconded. Motion passed.

Kim Anderson Secretary