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.


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