

DeSoto Public Library Board
Meeting Minutes
13 Nov 2017

- I. Roll Call: Ruth Rose, Jull Lutz, Tony Benningfield, Rick Draper, Kim Anderson, Linda Bean
Absent: Steve Pipitone, Amity Portell, Bruce McKinstry
- II. Quorum Established
- III. Visitors: NA
- IV. Correspondence: Holiday greeting cards, Letter from Amity with concerns of her schedule and meetings, notice from City of DeSoto of our new board member Rick Draper.
- V. Minutes from last meeting Ruth moved to accept, Jill seconded. Passed
- VI. Financial Report: N/A
- VII. Librarians Report: copies available on request Highlights: "Van Metere Park" is almost complete including an Eagle Scout project. Stanley Doors finally completed the outside lighting and outlets. Ruth moved to accept, Debbie seconded. Passed.
- VIII. Old Business: a) Fundraising committee reported that we are working on the Amvets hall for our Trivia Night in February. Rick Draper has a relationship with the Amvets and will call Pat to see if we can get some of the price for rental donated. The committee will start working on Silent Auction items. It was also reported the "Friends" will set a goal of 350 "Bricks" to raise money.
b) No construction on the outside of the building will be started until Spring.
c) We will need to install a camera near the book drop area due to issues in that area
- IX. New Business: a) Short Takes this month was over Parliamentary Procedure.
- X. Librarians Evaluation: We evaluated Tony Benningfield and copies are available on request.
- XI. Ruth moved to adjourn. Debbie seconded. Passed

Kim Anderson Secretary