

Desoto Public Library Board

Meeting Minutes

9 Oct 2017

- I. Roll Call: Tony Benningfield, Bruce McKinstry, Linda Bean, Ruth Rose, Kathy Smith (Friends), Jill Lutz, Kim Anderson. Absent Steve Pipitone, Debbie Wilson, Amity Portell
- II. Quorum Established
- III. Visitors: N/A
- IV. Correspondence: N/A
- V. Friends Report: Kathy reported that the "Friends" have some exciting new ideas, starting with a Book, Jewelry, Bake Sale on November 18 of this year. She will have more information at the Nov meeting.
- VI. Minutes: Ruth moved to accept September minutes as read, Jill seconded. Passed.
- VII. Financial Report: Jill moved to accept August financial report, Bruce seconded. Passed
Bruce moved to accept September financial report, Jill seconded. Passed (City corrected revenue line)
- VIII. Librarians Report: Ruth moved to accept, Jill seconded. Passed. Copies are available upon request.
- IX. Old Business: N/A
- X. New Business:
 - a) Proposed budget for 2017/2018 was presented. (Copies available on request) Bruce moved to accept proposed budget, Jill seconded. Passed
 - b) Discussion included information that the painting of the building will be held off until 2018. Much discussion about the ongoing water issues at the back of the building. Bruce informed the group that he is confident the water issue can be addressed this year for a budget of \$10,000 with an * that the price doesn't include unforeseen damage to brick/block areas once the building is exposed.
 - c) Kim moved to increase the "special reserve fund" in the budget from \$15,000 to \$20,000, Bruce seconded. Passed.
 - d) Jill moved that we reallocate the painting budget to the "water budget" and increase it from \$5000 to \$10,000, Bruce seconded. Passed.
 - e) In a closed session, Jill moved we accept the next step increases on the salary schedule for the next budgeted year, Bruce seconded. Passed.
- XI. Short Takes: "What does it mean to be a Library Trustee"
- XII. Ruth moved to adjourn, Bruce seconded. Passed