

De Soto Public Library Board
Meeting Minutes
11 September 2017

- I. Roll Call: Steve Pipitone, Ruth Rose, Linda Bean, Roberta Schlanker, Kathy Smith, Jillian Lutz, Debbie Wilson, Amity Portell, Tony Benningfield, Kim Anderson
- II. Quorum Established
- III. Correspondence: Many thank you cards from around the country for the great experience during the Library's Eclipse celebration. "Friends of Library" sent a thank you for the Eclipse celebration and gift cards for the staff to enjoy lunch. Approximately 300 names were registered in the guest sign in book during the Eclipse. The library received a commemorative "Korea Reborn" book.
- IV. Friends Report: The "Friends" were very pleased with the Eclipse celebration at the library. They were pleased to report a donation of \$500 to the Texas Libraries for use after Hurricane Harvey. Kathy and Roberta shared information on "Bricks R Us" memorial bricks for the "Eclipse Park" walkway. More information will available later in the year.
- V. Minutes: Corrections (Jillian should have been recorded as absent). VI - Dental should read Dental Van. Ruth moved to accept minutes with these corrections Steve seconded. Motion passed.
- VI. Financial: Tasha from De Soto City Hall was on vacation so the financial report was not available.
- VII. Librarians' Report: Copies available on request.
 - *Tony has established a working relationship with the local police chief and department, which has resulted in more patrols in and around the building.
 - *The Internet invoice discrepancy from last month was discovered to be a miscommunication on the membership fee and the web hosting/connectivity fees.
 - *Short Takes will be available for one year starting in October 2017.
 - *City of De Soto provided a trash receptacle in front of the library. They will provide bags but it is the responsibility of the Library to dispose of trash.Steve moved to accepted Librarians' Report, Amity seconded. Motion passed.
- VIII. Old Business: Steve moved we officially name the "Eclipse Park" the Eclipse Park. Some discussion about the fact that it has already become known by this name and it is a name the "Friends" like. Amity seconded. Motion passed.
 - *Subcommittee for Eclipse Park Policies: Amity - Debbie - Tony
 - *Estimated cost for Park completion is \$15,000. We will look into cutting costs by donations or design. Subcommittee of Kim - Jill - Debbie will work with Tony on planning a Trivia Night to help with cost.
 - *Library will be represented at the De Soto Fall Festival
 - *Painting the exterior of the building. We will get more bids and make sure all have liability insurance.
- IX. New Business: Policy on Banning from the Library was presented. (Copies may be requested) Steve moved to accept new policy on banning from Library property, Amity seconded. Motion passed.
 - *Ruth presented the proposed final budget for 2016/2017. Amity moved to accept, Jill seconded. Motion passed.
- X. Steve moved we adjourn, Amity seconded. Motion passed.

Kim Anderson Secretary