

De Soto Public Library Board Meeting Minutes

11 March 2019

1. Roll Call: Lisa Winkleman , Terri Walker, Autumn Blanchard, Jillian Lutz, Linda Bean, Kim Anderson , Bruce McKinstry, Tony Benningfield (Director)
2. Agenda: Autumn moved to approve the March agenda. Jillian seconded. Passed.
3. Correspondence: Rotary Club thanked the Library and the ASRT Radiology Company also weighed in as to letting the community know as to the importance of radiology. The Farmer's Market thanked the library for \$50 contribution on trivia night.
4. Minutes: Terri moved to approve the minutes of the February meeting. Jillian seconded, motion carried.
5. Financial report: Jillian made a motion to approve the current report and Autumn seconded the motion. Carried by all in attendance.
6. Librarians report: Terri moved to accept the report as given and Lisa seconded the motion. Carried by all in attendance.
7. Old Business: The April Tax Levey campaign continues to move forward with the community getting behind the effort to bring voters to the polls and raise the standard of reading for De Soto . There has been a spontaneous formation of a committee to help the library gain tax funding. Yard signs were to be delivered on March the 14th. A great deal of discussion and all the board members understand when and where to vote.
8. New Business: An open house has been set up for March the 19th. The Director would hope that Board members would attend. The roof repairs were discussed at great length with Board Member McKinstry having contacted Huffman Roofing concerning cleaning and repairing any leaks in the roof. Cost not to exceed \$3500if no extraordinary issues found. Motion to authorize Jillian and second by Autumn. The Board would like the work to begin no sooner than June 2019, the roof will continue to leak until it is fixed. Update on the Eclispe Park with brick placement by a landscaper which is cheaper. You get what you pay for. Passports are ready to go. The Library is in business. Motion to adjourn.