

Desoto Public Library Board Meeting

8 April 2019

1. Roll Call: Terrie Walker, Jill Lutz, Autumn Blanchard, Lisa Winkleman, Tony Benningfield, Bruce McKinstry, Kim Anderson, Ruth Rose, Linda Bean. Visitor Jim Aker
2. Agenda: Change (add inclement weather to Personnel Policy) Terry moved to accept with change, Jill seconded. Passed
3. Friends Report: 4/27 will be the Purse & Scarf sale. They will be ordering bricks soon. Full report attached.
4. Correspondence: Chris Woelich from HS Baseball will be hosting a One Read with the softball team on Leadership. The Friends are sponsoring this first session.
*We received a letter from a patron very upset about the tax levy and that it was put to a community vote. * We received the annual report from Jeff Co Library.
5. Minutes: Autumn moved to accept minutes from last meeting. Terry seconded. Passed
6. Financial Report: Autumn moved to accept. Jill seconded. Passed
7. Librarians Report: Jill moved to accept. Kim seconded. Passed
8. Old Business: * Huffman Roofing submitted the estimate in writing (see attached)
*Personnel Policy has a few minor changes. Ruth moved to accept. Bruce seconded. Passed
9. New Business: *Tax Levy passed so we move on with Plan A "How will the money be spent?"
1. Building / Maintenance 2. Extending Library Hours 3. Extending Book Budget
*The Library full time staff needs to be trained on how to do Passports. The Library will be able to issue Passports starting April, 15, 2019. In order to get the full time staff on board with the training Bruce moved we offer a \$1/hour raise for full time staff that participates in the training. Terry seconded. Kim was a nay vote. Motion passed.
10. Jill moved to adjourn. Autumn seconded. Passed.

Respectfully submitted

Kim Anderson

Kim Anderson
Secretary