

## De Soto Public Library Board Meeting Minutes

10 June 2019

1. Roll Call: Ruth Rose, Linda Bean, Kim Anderson, Jillian Lutz, Autumn Blanchard, Tony Benningfield, Terry Walker. Visitors: Kathy Smith (Friends), Janice Butcher, Lorenzo Boyd from Stifel Investments
2. Agenda: Kim moved to accept with the addition of conference info and Nixa Library info, Jill seconded. Passed
3. Correspondence: None
4. Friends Report: Friends have had a very productive year so far and will be placing the first Brick order this week. Official report available on request.
5. Minutes: Ruth moved to accept, Terry seconded. Passed
6. Financial Report: Kim moved to accept, Jill seconded. Passed
7. Librarian Report: Available on request. Jill move to accept, Terry seconded. Passed
8. New Business:
  - a) Trivia (Candy Land) has been scheduled for August 17 at VFW on Veterans Dr in DeSoto.
9. Old Business:
10. Jill moved to adjourn, Ruth seconded. Passed

Respectfully Submitted

*Kim Anderson*

Kim Anderson  
Secretary