

## Desoto Public Library Board Meeting Minutes

13 May 2019

1. Roll Call: Ruth Rose, Bruce McKinstry, Jillian Lutz, Tony Benningfield, Kim Anderson, Lisa Winkleman, Linda Bean Visitors: Janice Butcher, Rick Boren FSCB
2. Agenda: Ruth moved to accept, Lisa second. Passed
3. Correspondence: Thanks from Sunny Hill. \$80 donation from Longs in memory of Drew Johnson
4. Friends Report: Available on request
5. Minutes: Ruth moved to accept, Jill second. Passed
6. Financial Report: Kim moved to accept, Jill second. Passed (copies available on request)
7. Librarian Report: Kim moved to accept, Lisa second. Passed (copies available on request)
8. New Business:
  - a) Patron Complaint Policy: Bruce moved to accept, Ruth second. Passed
  - b) Donation Box Policy: Bruce moved to accept, Jill second. Passed
  - c) Board Member recommendations: it's time to renew for several members or replace
  - d) Credit Card/Debit Card Policy: Bruce moved to accept, Ruth second. Passed
9. Old Business: Ideas for how to allocate the tax revenue monies:
  - \*Sprint Hot spots
  - \* Books by Mail
  - \* Chilton Data Base
  - \* Rosetta Stone or Mango Language
  - \*World News
  - \* Lynda.com
10. Motion to adjourn by Jill, Kim second. Passed

Respectfully submitted

*Kim Anderson*

Kim Anderson, Secretary