Desoto Public Library Board Meeting Minutes

13 May 2019


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