

## De Soto Public Library Board Meeting Minutes

December 9, 2019

1. Roll Call: Linda Bean, Susan Draper, Jillian Lutz, Autumn Blanchard, Tony Benningfield, Ben Thebeau, Ruth Rose, Lisa Winkleman. Visitors: Janice Butcher
2. Agenda: Ruth moved to accept agenda. Jillian seconded. Passed.
3. Friends Report: No report available at the time of meeting.
4. Correspondence: Various Christmas cards
5. Minutes: Autumn moved to accept November 2019 minutes. Ruth seconded. Passed.
6. Financial Report: None.
7. Librarian Report: Ben moved to accept the librarian's report. Ruth seconded. Passed.
8. New Business: No new business.
9. Old Business:
  - a) Future Library Space Plans: The board will continue to research and discuss all possible options.
  - b) Budget: Ben motioned to approve the Revised No Remodel 2019-2020 Proposed Budget. Jillian seconded. Passed.
  - c) Review of all newly implemented services and upcoming services that are a result of the tax levy increase.
10. Ben moved to adjourn; Jillian seconded. Passed

Respectfully Submitted

Lisa Winkleman

Secretary