

De Soto Public Library Board Meeting Minutes

January 13, 2020

1. Roll Call: Ruth Rose, Linda Bean, Susan Draper, Autumn Blanchard, Tony Benningfield, Terri Walker, Bruce McKinstry, Lisa Winkleman. Visitors: Janice Butcher
2. Agenda: Terri moved to accept the agenda. Bruce seconded. Passed.
3. Correspondence: None
4. Minutes: December 2019 board minutes will be emailed to all board members for approval.
5. Financial Report: Autumn moved to accept November 2019 Month Ending Financial Report, Bruce seconded. Passed. Bruce moved to accept December 2019 Month Ending Financial Report, Terri seconded. Passed.
6. Librarian Report: Ruth moved to accept the Librarian's Report. Terri seconded. Passed.
7. Policy Change: Bruce motions to approve the change to remove late fines on books starting February 10, 2019. Autumn seconded. Passed.
8. New Business:
 - a) Bruce motions to approve the Wi-Fi Hot Spot Policy with discussed changes of removal of late fines statement. Autumn seconded. Passed.
 - b) Tony advises the board on lighting and HVAC updates. The board will make a decision on the bids at a later board meeting.
9. Old Business:
 - a) Bruce advises the board on potential alternate locations for the library. Autumn moved to keep the library at its current location. Terri seconded. Passed.
10. Bruce moved to adjourn; Ruth seconded. Passed.

Respectfully Submitted

Lisa Winkleman

Secretary