De Soto Public Library Board Meeting Minutes

January 13, 2020


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.


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