

De Soto Public Library Board Meeting Minutes

October 14, 2019

1. Roll Call: Bruce McKinstry, Terri Walker, Jillian Lutz, Autumn Blanchard, Tony Benningfield, Ruth Rose, Lisa Winkleman
Visitor: Janice Butcher
2. Agenda: Terri moved to accept, Autumn second. Passed.
3. Friends Report: Not available
4. Correspondence:
 - a.) State Farm
 - b.) The Greenlee Family
5. Minutes from September 2019: Lisa moved to accept, Terri second. Passed.
6. Financial Report: Bruce moved to accept, Autumn second. Passed.
7. Librarian's Report: Ruth moved to accept, Lisa second. Passed.
8. New Business:
 - a.) Future Library Space Plans. The board will consider all possible options including but not limited to moving to an existing building, building a new building, staying at current location with additions and updates. The board will discuss at future meetings. Bruce requested to contact realtors and others around town for options. Terri motions to approve, Ruth second. Passed.
 - b.) 2019-2020 Budget: Bruce motion's to approve the 2019/2020 No Remodel Budget. Ruth seconds. Passed.
 - c.) Annual Salary Review: Bruce motions to escalate wages at the same dollar amount as last year. Terri seconds. Passed.
 - d.) Tony requested the board consider giving him pay increase. The board will continue to gather information and will vote at the next board meeting.
 - e.) Annual Review of Library Director completed in closed session without Tony present.
9. Terri motions to adjourn. Autumn seconds. Passed.

Respectfully Submitted,

Lisa Winkleman