De Soto Public Library Board Meeting Minutes

September 9, 2019

1. Roll Call: Terri Walker, Jillian Lutz, Autumn Blanchard, Tony Benningfield, Ben Thebeau, Ruth Rose, Linda Bean Visitor: Janice Butcher

2. Agenda: Terri moved to accept, Jillian second. Passed

3. Friends Report: available on request

4. Minutes from August: Ruth moved to accept, Terri second. Passed

5. Financial Report: Jillian moved to accept, Terri second. Passed


7. New Business:
   a) RFQ’s for architects coming: 2 people from SpaceForm on Sept. 10 at 4:00pm, 4 people from Bond on Sept. 11 at 4:00pm
   b) Lazerware wants to completely change our servers. Quote $16,715.88/yr with a 2yr warranty. They will recycle old computers and get 6 new laptops. No risk contract. Ben asked if Apple is an option.
   c) Tony will give a class in Sept. – Grow with Google. Marketing with social media.
   d) Tony will make changes to job descriptions. Terri moved to accept changes to job descriptions, Jillian second. Passed

8. Jillian moved to adjourn, Ben second. Passed

Respectfully Submitted

Autumn Blanchard