

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
6. Librarians Report: Ruth moved to accept, Ben 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