De Soto Public Library Board Meeting Minutes

January 10, 2022

1. CALL TO ORDER
2. Roll Call: Linda Bean, Susan Draper, Jillian Lutz, Bruce McKinstry, Terri Walker,

Director: Karen Graham, City Liaison: Autumn Blanchard

1. Established Quorum
2. Guests: Janice Butcher (library staff)
3. Acceptance of Agenda: Motion by Bruce, second by Jill. Passed
4. APPROVAL OF MINUTES – Minutes from the December 2021 meeting. Motion to approve minutes by Susan, second by Jill. Passed.
5. PUBLIC COMMENTS – None
6. FINANCIAL REPORT: Not available. We will table until February meeting.
7. DIRECTOR’S REPORT: Approval of Director’s Reports – Motion by Bruce, second by Jill. Passed
8. OLD BUSINESS
9. Review of two bids to replace existing HVAC system: Sheet Metal Contractors and Crystal City Heating & Cooling. Motion by Bruce to accept SMCI bid with the VE-1 option, second by Jill. Passed
10. Bruce gave an update on ADA requirements and plans to have a list at the next meeting of exactly what we need to put up for bids.
11. Motion by Bruce to adopt the Public Comment Policy presented at the December meeting. Jill seconded. Passed.
12. NEW BUSINESS:
13. Ian Zorumski resigned after the December meeting effective immediately. That leaves an opening on the board and at least 3 openings by June 2022.
14. AJOURNMENT: Motion by Jill, second by Bruce. Passed

Respectfully Submitted,

Terri Walker