DE SOTO PUBLIC LIBRARY – MINUTES – AUGUST 8, 2022

1. CALL TO ORDER
2. Roll Call: Jillian Lutz, Beverly Wilson, Terri Walker, Aleen Davis, Ed Sacco, Joni Roland

Director: Karen Graham, City Liaisons – Jim Akers and Autumn Blanchard

1. Established quorum
2. Guests: Janice Butcher (library staff)
3. Acceptance of Agenda – Motion to accept by Aleen Davis; seconded by Joni Roland; passed
4. APPROVAL OF MINUTES – Motion to accept by Bev Wilson; seconded by Aleen Davis; passed
5. PUBLIC COMMENTS – None
6. FINANCIAL REPORT

Karen discussed financial report i.e. SAM. Gov and IMLS. Karen recreated the account by changing name to receive funds. She thinks everything has now been approved. Motion was made to approve the report by Bev Wilson; seconded by Ed Sacco; passed

1. DIRECTOR’S REPORT

Karen reported that there have been 158 signups for the Summer Reading Program; she recognized Janice Butcher for all of her hard work and dedication to the library; the Trivia Night was a huge success; the Leader article reported on the building project, stem grant and other grants the library is working on; there is an upcoming author visit; Back to School Bash; and the new website is free. Motion to approve the report was made by Joni Roland and seconded by Aleen Davis; passed

1. OLD BUSINESS

We were reminded that the bids on building project are due end of October. There was an addition to building plans – adding of entrance on storage area.

There was a first reading and discussion of Pest Policy. We will take vote on such policy at next meeting.

1. NEW BUSINESS

None

1. ADJOURNMENT

Meeting was adjourned at 7:35 with Motion by Joni Roland and seconded by Aleen Davis; passed

Respectfully submitted

Beverly Wilson