

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, AUGUST 14, 2023

CALL TO ORDER

The meeting was called to order by President Jillian Lutz at 7:01 p.m.

Roll Call: Board members present: Jillian Lutz, Connie Krizek, Terri Walker, Aleen Davis, Joni Roland and director Karen Graham. Board members absent: Ashley Jennings, Michael Lowry, Ed Sacco and Beverly Wilson.

Guests: Autumn Blanchard and Janice Butcher

Acceptance of Agenda: Agenda was accepted as present. Motion made by Terri Walker. Seconded by Aleen Davis.

APPROVAL OF MINUTES

Minutes were approved as presented. Motion made by Terri Walker. Seconded by Joni Roland.

PUBLIC COMMENTS: None

FINANCIAL REPORT

Karen presented the June Financial Report. It was accepted as presented. Motion made by Aleen Davis. Seconded by Joni Roland.

Karen presented the July Financial Report. It was accepted as presented. Motion made by Aleen Davis. Seconded by Joni Roland.

Karen reported all 3 CDs were renewed at the 4.06% interest rate for 12 months.

DIRECTOR'S REPORT

Karen reported that the Summer Reading Program has wrapped up and it was a complete success. The library ended the program with a Back-to-School Bash with Kona Ice to celebrate the end of summer and the beginning of the new school year. Approximately 350 people were in attendance.

The report was accepted as presented. Motion made by Terri Walker. Seconded by Connie Krizek.

OLD BUSINESS

Karen also gave us an update on the roof and reported that the application for State Funds has been submitted; she is waiting for a reply.

NEW BUSINESS

There was no new business.

There being no further business the meeting was adjourned by President Jillian Lutz at 7:30 p.m. Motion made by Connie Krizek. Seconded by Aleen Davis.

Respectfully submitted,

Karen Graham

Library Director