

**DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, JANUARY 08, 2024**

**CALL TO ORDER**

The meeting was called to order by President Jillian Lutz at 7:00 p.m.

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

**Guests:** Autumn Blanchard and Marc Parson

**Acceptance of Agenda:** Agenda was accepted as presented. Motion made by Beverly Wilson. Seconded by Ashley Jennings.

**APPROVAL OF MINUTES**

Minutes were approved as presented. Motion made by Joni Roland. Seconded by Aleen Davis.

**PUBLIC COMMENTS**

Marc Parson of Stifel Investments presented on the Stifel Smart Rate Fund which yields 5%.

After hearing Mr. Parson's presentation, the board voted to open two Money Market accounts at \$250,000 each. Motion was made by Joni Roland. Seconded by Ashley Jennings. A roll call vote was taken: all members present voted yes with an email vote of yes from Michael Lowry.

**FINANCIAL REPORT**

The December financial report from the city had not been received so approval was tabled.

**DIRECTOR'S REPORT**

Karen presented the Director's Report. All of the events in the past month were well attended.

The report was accepted as presented. Motion made by Ashley Jennings. Seconded by Aleen Davis.

### **OLD BUSINESS**

There have been a few leaks in our new roof; however, after some investigation by Meinershagen, it was found to be coming from the HVAC units. Karen will be meeting with Meinershagen to get their report and hopefully it will be fixed with minor difficulty.

### **NEW BUSINESS**

Sunshine Maintenance has not been doing an adequate job cleaning (very sporadic). Karen got a quote from Haley Alexander who has cleaned the library on several occasions and did an excellent job. After some discussion, it was decided to give Haley an opportunity.

There being no further business the meeting was adjourned by President Jillian Lutz at 7:25 p.m. Motion made by Aleen Davis. Seconded by Joni Roland.

Respectfully submitted,

Beverly Wilson

Library Board Secretary