

DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES

REGULAR MEETING

OCTOBER 9, 2023

CALL TO ORDER The meeting was called to order by President Jilian Lutz at 7:00 p.m.

Roll Call: Board members present: Bev Wilson, Connie Krizek, Aleen Davis, Ed Sacco, Ashley Jennings, Jillian Lutz, Joni Roland, Terri Walker, Mike Lowry and Director Karen Graham.

Guests: Autumn Blanchard, Mayor Kathy Smith and Janice Butcher

Acceptance of Agenda: Agenda was presented and accepted – Motion by Mike Lowry, seconded by Joni Roland.

APPROVAL OF MINUTES

Minutes were read and approved as presented – motion by Aleen Davis, seconded by Ashley Jennings.

PUBLIC COMMENTS – None

FINANCIAL REPORT

The Financial Report was presented by Karen; we should see end of year in the black with estimate of \$65,000.00. After discussion the report was accepted with motion by Mike Lowry and second by Terri Walker.

Proposed Budget was presented by Karen; amendments were discussed; there will be a vote in November on said amendments. The proposed budget was presented and discussed. The motion to accept was made by Bev Wilson and seconded by Mike Lowry.

DIRECTOR'S REPORT

Karen presented the Director's Report; after discussion Terri Walker made the motion to accept; seconded by Connie Krizek.

OLD BUSINESS

Karen gave an update on the remodel....it should be wrapped up in the next week.

NEW BUSINESS

Karen asked that the board consider the following days off for the Holidays:

Monday, December 25-Tuesday, January 2; the library would reopen on Wednesday, January 3.

Motion to accept above schedule was made by Joni Roland, seconded by Ed Sacco.

There being no further business, a motion was made to adjourn by Mike Lowry, seconded by Ashley Jennings.

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Beverly Wilson

Recording Secretary