

**DE SOTO PUBLIC LIBRARY BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY, DECEMBER 11, 2023**

**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, Michael Lowry, Jillian Lutz, Joni Roland and director Karen Graham. Board members absent: Connie Krizek, Ed Sacco, Terri Walker and Beverly Wilson.

**Guests:** Autumn Blanchard and Janice Butcher

**Acceptance of Agenda:** Agenda was accepted as present. Motion made by Michael Lowry. Seconded by Ashley Jennings.

**APPROVAL OF MINUTES**

Minutes were approved as presented. Motion made by Aleen Davis. Seconded by Michael Lowry.

**PUBLIC COMMENTS:** None

**FINANCIAL REPORT**

Karen presented the November Financial Report. It was accepted as presented. Motion made by Aleen Davis. Seconded by Michael Lowry.

**DIRECTOR'S REPORT**

Karen reported that a second payment of ARPA funds was deposited on Thursday, December 7, 2023, in the amount of \$103,500. This leaves a balance of \$72,233 left in the \$400,000 ARPA grant.

The report was accepted as presented. Motion made by Michael Lowry. Seconded by Joni Roland.

**OLD BUSINESS**

Nothing to report.

**NEW BUSINESS**

Karen asked for approval for end of the year stipend, the same as last year. The breakdown is as follows:

Gabby Gianino: \$100

Abigail Hamer: \$100

Kathy Kolb: \$100

Andrea Siegfried: \$100

Janice Butcher: \$200

Karen Graham: \$300

It was accepted as presented. Motion made by Michael Lowry. Seconded by Joni Roland.

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

Respectfully submitted,

Karen Graham

Library Director