

MINUTES OF
DE SOTO LIBRARY BOARD
MONDAY, DECEMBER 12, 2022

CALL TO ORDER

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

Karen Graham, Director, introduced two new members to the board – Connie Krizek and Ashley Jennings.

Roll Call: Jillian Lutz, Bev Wilson, Ed Sacco, Aleen Davis, Connie Krizek, Ashley Jennings and Joni Roland

Guests: Autumn Blanchard and Keith McFarlane

Established Quorum

Acceptance of Agenda: Motion to accept as presented – Bev Wilson, Seconded by Joni Roland, motion passed.

APPROVAL OF MINUTES

The minutes were approved as presented – motion by Aleen Davis, seconded by Joni Roland, motion passed.

PUBLIC COMMENTS

None

FINANCIAL REPORT

Karen Graham presented financial report. Motion to accept as presented by Aleen Davis, seconded by Ed Sacco, motion passed.

DIRECTOR'S REPORT

Karen gave report; motion to accept as presented was made by Bev Wilson and seconded by Joni Roland, motion passed.

OLD BUSINESS

There was discussion on the status of the roof replacement/repair. After some discussion, Bev Wilson make the motion to accept the bid from Meinershagen Roofing of Farmington for \$347,750.00. It was seconded by Joni Roland, motion passed

Roll Call Vote - Ed Sacco – yes; Connie Krizek – yes; Ashley Jennings – yes; Aleen Davis – yes; Joni Roland – yes; Bev Wilson – yes; Jillian Lutz – yes

The Leader Newspaper had contacted Karen about the latest board member removal. After some discussion it was decided that Karen would write up a response and send it via email to all members for approval and then she would send it to the Leader.

NEW BUSINESS

There was a discussion on a proposed new policy 15CSR30-200.015 for all libraries. Members have until December 15, 2022 to comment on policy.

Karen is working on challenging above policy.

There being no further business the meeting was adjourned – motion made by Joni Roland and seconded by Aleen Davis, motion passed.

Respectfully submitted

Beverly J. Wilson

Library Board Secretary