

DE SOTO PUBLIC LIBRARY – MINUTES – SEPTEMBER 12, 2022

CALL TO ORDER

- A. Roll call: President Jillian Lutz, Aleen Davis, Joni Roland, Bev Wilson, Bruce McKinstry, Mike Lowry
Director: Karen Graham, City Liaisons – Jim Akers and Autumn Blanchard
- B. Established Quorum
- C. Guests: Janet Butcher, Library Staff; Dava Lee Frazier; Brent & Jeremy from Garland; and Keith McFarlane
- D. Acceptance of Agenda – Motion to accept by Bev Wilson and seconded by Aleen Davis; passed

PUBLIC COMMENTS

Report on roof by Garland Building Solutions

After discussion a motion was made by Bev Wilson to go forward to put out bids to replace roof, seconded by Joni Roland; vote: 4 ayes and 1 negative; motion passed

FINANCIAL REPORT

Karen presented the report: items discussed were budget amendments, salary schedule and operating budget; Fiscal year ends October 31. Motion was made by Aleen Davis to accept as presented and seconded by Joni Roland; passed

DIRECTOR'S REPORT

Karen reported on the following: Grants, free library cards to all schools and local educators. Motion was made by Joni Roland to accept the report as presented seconded by Aleen Davis.

OLD BUSINESS

Update on building project – none

Bradford systems – Karen is getting estimate on new shelving

Brandon Meyers – volunteered to repair/replace breaker box, etc.; motion was made by Joni Roland to accept his kind offer, seconded by Bev Wilson

Cord Moving Company – specializes in moving libraries; estimated cost - \$15,000.00-18,000.00

Karen made the recommendation to accept Adoption of Pest Policy as written; motion to accept was made Aleen David; seconded by Joni Roland; passed unanimously.

NEW BUSINESS

None

ADJOURNMENT

Motion to adjourn was made by Bev Wilson, seconded by Joni Roland; passed

Respectfully Submitted,

Beverly Wilson
Secretary