

MINUTES OF  
DE SOTO LIBRARY BOARD  
MONDAY, OCTOBER 10, 2022

**CALL TO ORDER**

Roll Call: Jillian Lutz, Ed Sacco, Bev Wilson, Bruce McKinstry, Joni Roland and Aleen Davis and Director, Karen Graham

Established Quorum

Guests: Janice Butcher, Library employee; Matt Johnston

Acceptance of Agenda: Motion to accept by Bev Wilson, seconded by Aleen Davis, passed unanimously.

**PUBLIC COMMENTS**

Matt Johnston gave a presentation on the roof and his interest in bidding on such.

**APPROVAL OF SEPTEMBER MINUTES**

The minutes were corrected to read as follows: Mike Lowery left the September meeting after roof presentation by Garland and the vote on motion to put out bids on roof reflected as such.

The minutes were approved as corrected; Motion by Joni Roland and seconded by Ed Sacco; passed unanimously.

**FINANCIAL REPORT**

Budget amendments were discussed; salary schedule for 2022-23 was discussed and approved with a motion by Aleen David, seconded by Joni Roland; passed unanimously.

Operating Budget for 2022-23 was discussed and approved with a motion by Joni Roland, seconded by Bev Wilson; passed unanimously.

Bruce McKinstry left the meeting at 7:37 p.m. with the comment that he is resigning.

**DIRECTOR'S REPORT**

Member of board, Terri Walker arrived.

Karen presented the report; motion was made by Terri Walker to accept as presented; seconded by Aleen Davis; passed unanimously

**OLD BUSINESS**

Update on building project – none

**NEW BUSINESS**

Karen reported that we are still waiting for HVAC to be installed. SMCI is waiting for it to be delivered; hopefully in the next couple of weeks.

**ADJOURNMENT**

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

Respectfully submitted

Beverly Wilson

Board Secretary