

Daugherty Public Library

Apr. 3, 2018

Meeting opened at 7:00 p.m. by Kim

Present: Kim Kuni, Marlene Kolbe, Alice Stanger, Carol Brockmeyer, and Sheryl Friedich

Sheryl read March minutes

Monte motioned to accept minutes and Marlene 2nd

Carol presented the bills

- Suggestion to look into grants from Lions Club for large print books
- Per Capita check for FY 2017 was received Apr. 2nd and deposited Apr. 3rd
- Sheryl motioned to accept bills Marlene 2nd

Carol read the Director's Report

- ❖ Security camera will take 6 wks ^{to fix}
- ❖ Monte proposed a policy for juveniles ^{After School Policy} be created Kim 2nd ed
 - No objections
- ❖ Marlene recommended creating a Development Committee in order to look for options to raise money Alice 2nd
 - No objections
- ❖ Created a Library Facts Sheet and posted in Village Office, Post Office, and on Facebook
- ❖ Mark Peebles is looking into Tax referendum and to see if we are getting any tax money from FICA and Soc. Sec.
- ❖ Another librarian recommended ^{Attorney from Peoria}
 - Hire Phil Lenzini, due to difficulties filing and language
 - Promote library EVERYWHERE
 - Articles in local paper each week highlight activities and any special events
 - Enter float in any town parades

7: 25 Monte made a motion to adjourn Kim 2nd

7:30 Monte motioned to open trust Kim 2nd ed

No business

7:32 Kim motioned to close Alice 2nd