

Daugherty Public Library

Jan. 9, 2018

Meeting opened at 7:03 pm by Monte

Present: Monte Miller, Kim Kuni, Alice Stanger, Carol Brockmeyer, Kenneth Grasle, and Sheryl Friedrich

Sheryl read December's minutes

Kim motioned to accept the minutes, Alice 2nd

Carol read the treasurer's report:

- ❖ Library on budget billing with Ameren IP at \$491 per mo.
- ❖ 2 donations: \$150 in honor of Midge Vanover's 90th; \$50 from the Dillow Family
- ❖ 2018 Per Capita Grant filed Jan 8
- ❖ Still waiting for 2017's Per Capita Grant

Carol's Director's report:

- ★ Luke from Fick, Eggemeyer, and William updated Carol on last year's audit; report coming soon
- ★ Annual Library Certification submitted
- ★ Carol asked board members to take the FOIA (Freedom of Information Act) and Open Meeting Act (looks good for grants)
https://foia.ilattorneygeneral.net/pdf/Open_Meetings_Act_Elected_Appointed_Members.pdf
- ★ Would like to look into a possible Active Shooter training
 - Monte suggested a safety workshop possibly with a great flipchart available for purchase
- ★ Passed upon review a Sexual Harassment Policy mandated by the state by Jan. 15 Monte motioned Ken 2nd

7:20 Alice motioned to adjourn Kim 2nd

7:24 Alice motioned to open Trust

Alice signed papers for Trust and Endowment to be filed with Lisa Madigan's office; Carol sending it out Certified Mail

No business other business

Sheryl motioned to close the Trust and Ken 2nd