

Daugherty Public Library

July Minutes

Meeting opened at 7:06

Present were: Kim Kuni, Sheryl Friedrich, Alice Stanger, Monte Miller, Kenneth Grasle, Carol Brockmeyer, Adeline Ferry, Marlene Kolbe, and Mitch (State Farm Agent)

Minutes read from June meeting. Corrections were made as follows: Sheryl as secretary, Kim as vice president, Alice as treasurer. Motion to accept minutes was made by Monte and 2nd by Kim. Motion passed.

Mitch explained reasons for increase in policy premium. Three claims were made in a short period of time.

\*1st May of 2003 wind and hail damage for \$42,000.00

\*2nd May of 2006 windows damage for \$905,~~00.00~~

\*3rd Dec of 2016 <sup>Roof</sup> front door and windows for \$46,000.00

Board discussed options: looked at higher deductible, take a chance and cancel earthquake coverage, audit to lower dwelling and contents coverage. Mitch pointed out that more was paid out in claims than what we have paid for policy coverage. All agreed to pay policy premium with increase.

Carol informed board that the roofer hired to fix the roof has not been back to fix leaks/trim.

<sup>Village</sup>~~State~~ paid \$8,075.00 in Tif money for cameras and alarm company George Alarm was paid.

The Walmart bill for summer reading program was paid by Friends of Library.

Barb and Bill Dillow from Mayestown donated another \$50.00.

Carol presented the bills

\*E rate for telephone being stopped <sup>Grant</sup> will eventually phase out. Lower each year.

\*2 deposits made in June \$8,075.00 & \$50.00

Kim motioned to accept bills, 2nd Sheryl.