

June
Minutes of Daugherty Public Library, ~~July~~ 13, 2017

Meeting opened at 7:06 p.m. Present were: Kimberley Kuni, Sheryl Frierdick, Monte Miller, Kenneth Grasle, Adeline Ferry, and Alice Stanger. Also present Was Carol Brockmeyer, director.

Minutes of the previous meeting were read. A motion was made by Monte and 2nd by Kenneth to accept the minutes. Motion passed.

Carol presented the bills. After reviewing the bills, a motion was made by. Sheryl and 2nd by Monte to pay the bills, make any necessary transfers and present for Audit.

We have received one distribution from the state. When we receive the next distribution we will need to make a decision about what to do with the library.

7:38 Marlene Kolbe arrived.

A motion was made by Monte for Adeline to remain president. 2nd by Kenneth. A motion made by Alice to have Sheryl as secretary. 2nd by Kenneth. A motion was made by ~~Kim~~ ^{Kenneth} and 2nd by Sheryl to have ~~Kenneth~~ ^{Kim} as Vice President. A motion was made by Monte and 2nd by Kim for Alice to remain treasurer. All motions passed.

Sheryl made a motion to appoint Marlene Kolbe to the board. Kim 2nd the Motion. Motion passed. A motion was made by Monte to accept the Resolution of Determination of Prevailing Wage Rates. Kenneth 2nd the motion. Motion Passed.

Carol will get in touch with the auditors to see if she can get information as to price and what they can do for us. A motion was made by Monte and 2nd by Kenneth to adjourn the meeting and open the trust. Motion passed.

Trust meeting opened at 8:06. Minutes were read. There was no business for

the trust. A motion was made by Kim and 2nd by Monte to accept the minutes and adjourn the meeting.

Respectfully submitted,
Alice Stanger, Secretary