

Daugherty Public Library

June 5, 2018

Present: Monte Miller, Carol Brockmeyer, Alice Stanger, Marlene Kolbe, and Sheryl Friedrich  
Meeting opened at 7:13 p.m. by Monte

Sheryl read May's minutes

Marlene motioned to accept minutes with correction Alice 2nd

Carol presented the bills

- Received
  - preschool student's family donation
  - Back to Books Grant
  - refund from IRS
  - reimbursement from Belleville News Democrat
  - reimbursement from Da-Com for switching contract leasing new copier
  - donations due to Carol's letters for Summer Reading Program
    - Dr Kloess
    - Harrisonville
    - Mid West
    - Mitch Essert
    - Leesman Funeral
    - VFW #1699
    - Knights of Columbus
    - Cahokia Walmart
- Paid State Farm Security Bond-Alice
- Sheryl motioned to accept bills Alice 2nd

Marlene invited everyone to the Lions Club's Grant Award Evening being held June 12

The library received money to purchase books for patrons with sight difficulties

Carol gave the Director's report

- ❖ accepted After School, Donation, Library Program Policies as well as Parental Responsibility Statement
  - Alice motioned to accept Monte 2nd
- ❖ Prevailing Wage tabled *passed*
  - See if Thelma's salary will of set the proposed raises ?
  - Monte motioned to accept Sheryl 2nd
- ❖ discussed retaining Fick, Eggemeyer, and Williams as auditors
  - Monte motioned Sheryl 2nd
- ❖ Planning to ask for TIF money to buy 4 more security cameras

Marlene and Carol met with Mike Terry to discuss cleaning up the outside of building

- fixing flag pole
- trimming trees
- fixing and staining tables
- new light

Conversed about levying taxes on S.S., FICA, and now IMRF