

Daugherty Public Library

Aug. 28, 2018

Present: Kenneth Grasle, Marlene Kolbe, Carol Brockmeyer, Alice Stanger, Monte Miller, Kim Kuni and Sheryl Frierdich

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

On Aug. 7th there was not a quorum, therefore rescheduled meeting for Aug. 28th.

Sheryl read July's minutes

Ken motioned to accept the minutes with addition of trust information Monte 2nd

Carol disclosed the bills - *Bills were approved along with Treasurer report*

- Received
 - \$100 Donation from Mike Terry
 - \$700 Donation from Sugarloaf Township
 - FY 2018 Per Capita money \$8,867.50
- Paid a lot of annual bills with the library system
- \$500 spent buying LP books as well as audio books with Lions Club Grant money
- Purchasing books using Back to Books Grant money and report sent to verify
- Hired Ed to cut down broken light poles, replace power breaker, and fix warped bench outside
- Fundraising committee
 - Have decided playing Bunco
 - With attendance prizes, 50/50, and winning prizes
 - Have tabled setting a date for lack of dates not interfering with other community activities
- Alice motioned to accept Sheryl 2nd

Carol presented the Director's Report

New Business

- Monte and Ken "audited" and approved FY 2017-2018 minutes for Annual Report
- Attended movie in the park/community backpack program with Clifford and elementary school's open house to encourage families to get library cards and disclosed our new "after school" policy
- Distributed packets to board members: What is a Trustee..., Open Meeting Act...
 - ◆ Marlene is reading Library law and library standards book and will pass it on to other board members when done
- Thank yous to donating businesses were sent with "pictures book" of reading program activities
- Beau Vanover was hired to fill Will's position through community high school's coop program for seniors
- Sheryl read correspondence from Monte Miller
- Need to be thinking about candidates for future vacancies on board

Old Business

- ★ Carol met with Mascoutah's Director who shared: there is still time to levy for FICA and SS, how she fills out the paperwork, and takes it to the county clerk's office herself
- ★ Discussed requesting for RFQs from local lawyers
- ★ Exchange ideas for meeting with Mark Peebles
 - need to stress a truth in taxation levy for FICA and SS
 - how IMRF works as far as retirement policies and levying for that tax money too
 - Explain difference in non-for-profit (Friends of the Library) vs taxing entity (Daugherty Public Library)

- code for claiming donations on income taxes
 - can library do fundraiser or do we have to go through Friends of the Library and what is the differences
- ★ Tentative budget for FY 2018-2019, raised, and insurance
 - Tabled first to differentiate proposed raises to Thelma's salary
 - Tabled second time to request employees job duties
 - circulated the requested employees' job duties
 - debated even raise across the board
 - could not come to an agreement took straw vote
 - ❖ Monte proposed examining pay raises by individual Kim 2nd
 - All agreed
 - Carol Brockmeyer's insurance be paid 100% along with \$24.35 per hr. Retroactive from July 1 Alice motioned Kim 2nd
 - All agreed
 - Jerre Kunkel's pay freeze at \$17.22 Kim motioned Sheryl 2nd
 - Ken, Monte, Kim, and Sheryl agreed
 - Marlene opposed
 - Alice Abstained
 - Retha McGee's pay freeze at \$13.58 Monte motioned Alice 2nd
 - Ken, Alice, Monte, Kim, and Sheryl agreed
 - Marlene opposed
 - Annette Bland's pay freeze at \$10.50 Monte motioned Ken 2nd
 - All agreed
 - Alayna Schlemmer's pay freeze at \$8.50 Monte motioned Ken 2nd
 - All agreed
 - Nancy Weck's pay \$9.50 Kim motioned Sheryl 2nd
 - All agreed Retroactive from July first
 - Joe Corbin \$12.75 Sheryl motioned Kim 2nd
 - All agreed Retroactive from July first

8:30 Alice motioned to adjourn Monte 2nd

8:31 Alice opened trust

No business

Kim motioned to adjourn Monte 2nd