

Daugherty Public Library Minute  
Nov. 6, 2018

**Present:** Alice Stanger, Kenneth Grasle, Monte Miller, Sheryl Friedrich, and Librarian Carol Brockmeyer

**Guest:** Attorney Mark Peebles

Meeting called to order by Monte Miller at 6:55 PM

Minutes for Oct.'s meeting was read by S. Friedrich

- Monte M. motioned to accept with corrections and Ken G. 2nd
- Audit was accepted and Adeline Ferry *— The Two Corrections from Oct.*

V. President M. Miller turned the meeting over to **Attorney Mark Peebles to discuss increasing levy taxation**

- ❖ Mark agreed with Auditor the budget needs to increase to meet yearly needs
- ❖ Last truth in taxation was in 2012
- ❖ Can increase up to 5% without a hearing
- ❖ Do not need a referendum
- ❖ Need to increase SS and Health Care
- ❖ Liability needs to go up to at least .25 because we spent \$20,000 last year, anything that keeps building safe can be considered liability
  - Includes snow removal, carpet, cleaning, trash removal
- ❖ Have levied for \$16,000 for years and not increased
- ❖ Last increase was 11.8 in 2011-2012
- ❖ Have to levy for SS and FICA
- ❖ **All** agreed upon a 23% increase which will give us about \$35,000 additional funds
- ❖ **Will need to have both a budget and levy discussion then a truth in taxation hearing**

**New Business**

Carol distributed a copy of the bills.

They were reviewed and discussed. Alice motioned to accept and Ken 2nd.

Carol presented the Director's Report

- Tabled discussion of Richard Aguirre filling Adeline Ferry's open board position to Dec.'s meeting.
- Discussed ramifications of Narcan on library premises. It was decided that having Narcan on site would be too costly and first responders have it on hand, if needed.
- Alice S., Marlene K. will need to register to run for library board on Apr.'s ballot
  - 23 register voter signatures are required
  - Packets due back to Carol between Dec. 10-17, 2018 (not earlier)
- Alice S. motioned to accept and Ken G. 2nd.

**Old Business**

Request for Qualification forms for potential legal counsel for municipal/library law have been given to Carol.

At 7:43, Sheryl F. motioned to adjourn meeting Ken G. 2nd.

**Trust Meeting**

Opened at 7:45 PM, no business needed reviewed or discussed. Motioned to close at 7:47 by Ken G. with Monte M. 2nding.