

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

February 2, 2021 7:00 pm

Daugherty Public Library

Board members present: Miller, Aguirre, Cleveland, Friedrich, Kuni, Kolbe

Board members absent: Dell

Librarian present: Carol Brockmeyer

Community representation: Karen LaCroix

The meeting was called to order at 7:05 pm by president Kuni.

The minutes of the January 5th meeting were read with the following correction made. Strike and omit the following: "One board vacancy remains for the board to fill as board member Cheryl Friedrich has moved out of district." January 5th, 2021 minutes have been corrected. Motion made by Aguirre, second by Miller to approve the January 5th board minutes. Motion passed. Minutes will be filed for audit.

Karen LaCroix was introduced by Carol Brockmeyer. Karen is a community member, an avid patron of the library, who may be interested in eventually becoming a library board member.

Bills: Bills were presented by librarian Brockmeyer. Discussion was held with Carol answering all questions. Motion made by Friedrich, second by Aguirre, to accept the bills as presented. Motion passed. Bills will be filed for audit.

Librarian's report: Sheryl Friedrich submitted a letter of resignation from the library board as she has moved out of the library district. Motion to accept her resignation was made by Miller, second by Kuni, motion passed. Motion passed. Sheryl's service to the board is greatly appreciated.

Carol is to call attorney Peebles about the 501c3 status of the library.

Discussion occurred about Carol's report. Motion made by Miller, second by Kolbe to accept the report as presented. Motion passed.

New Business: Kolbe asked for clarification of the Daugherty library trust and endowment accounts. Much discussion occurred with the following motions made by Aguirre:

Motion made to do an inventory of the items in the safe deposit box and present contents at the March board meeting. Second by Kuni. Motion passed.

Motion made to have Kuni and Carol go to the safe deposit box at Regions Bank and obtain contents. Second by Kolbe. Motion passed.

Motion made to have the March 2nd board meeting begin at 6 pm giving extra time for sorting and discussion of safe deposit box contents. Second by Kuni. Motion passed. Appropriate public notices of a change in meeting time will be posted by Carol.

Motion made to have a representative from the auditor attend the March board meeting so questions can be asked about the 2020 audit. Second by Kolbe. Motion passed.

Motion made to have Carol seek as much clarification as possible about the Scott Credit Union account. Second by Miller. Motion passed. — *Can not do. Not on account*

With no other business to discuss, a motion was made by Aguirre, second by Miller to adjourn the meeting. Meeting adjourned at 8:30 pm.

Submitted by Marlene Kolbe, Secretary

TRUST MEETING – February 2, 2021

President Kim Kuni called the Daugherty Public Library trust meeting to order at 8:30 pm.

The minutes of the January Daugherty Public Library Trust meeting were read. No additions or corrections made. Motion made to approve the minutes as read by Aguirre, second by Miller. Motion passed.

No old business. No new business.

Motion made by Miller: Second by Kolbe to adjourn the meeting. Motion passed. Meeting adjourned at 8:30 pm.

Submitted by Marlene Kolbe, Secretary