

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

March 2, 2021 6:00pm
Daugherty Public Library

Board members present: Aguirre, Kuni, Dell, Miller, Kolbe

Board members absent: Cleveland

Librarian present: Brockmeyer

Community member present: none

The board meeting was called to order at 6:05 pm by president Kuni.

Old Business: The board went immediately to the items requested for discussion at the February 2nd meeting. Active discussion was held about trust and endowment funds as they relate to questions about the recent audit. Curtis from Fick and Eggemeyer was not present for consultation but will be asked to attend the April 7th meeting for clarification of any questions that remain. Anita Dell has volunteered to organize items and documents from library files by date so files are archived in a systematic manner. Discussion was held to purchase a fire proof storage unit for archived and important library documents. Kuni is to look into a fire proof storage unit with Carol's input.

Minutes: Minutes from the February 2nd meeting were read with the following correction: strike:("Motion made by Aguirre to have Carol seek as much clarification as possible about Scott Credit Union account," second by Miller.) Carol stated that she is not able to act in this fiduciary capacity. After correction, a motion was made by Dell, second by Aguirre to accept minutes as corrected, motion passed. Minutes will be filed for audit.

Bills: Bills were presented by librarian Carol. A question was asked about the large number of Cengage payments. Carol stated this is how the library is billed by Cengage which supplies large print items. No motion was made to accept the bills as presented. *o k*

Librarian's report: The library is a 501c3 entity with the endowment account designated as such. Motion made by Dell, second by Aguirre to accept the librarian's report as presented. Motion passed.

NewBusiness: In the past the library had been approached about solar panels for the rooftop. Anita Dell has been tasked to have Ron Dell research the possibility of such and report at the April meeting.

With no further business a motion was made to adjourn the meeting by Miller, second by Dell. Motion passed. Meeting adjourned at 7:30 pm.

Submitted by Marlene Kolbe, Secretary

TRUST MEETING MARCH 2, 2021

The trust meeting was called to order at 7:30 pm by president Kim Kuni.

Minutes from the February 2nd meeting were read. Motion made by Dell, second by Miller to accept minutes as read. Motion passed.

Old Business: none

New Business: The April trust meeting and board meeting will take place Wednesday, April 7th in order to avoid the April 6th election day. At that time, Curt for Fick and Eggemeyer will be in attendance for consultation about audit questions.

With no further business a motion was made by Dell, second by Aguirre to adjourn the meeting. Motion passed. Meeting adjourned at 7:40 pm.

Submitted by Marlene Kolbe, Secretary