

Daugherty Public Library

Aug. 8, 2017

Meeting opened 7:20

Present were: Carol Brockmeyer, Kim Kuni, Alice Stanger, Monte Miller, Adeline Ferry, and Sheryl Frierdich *Absent: Ken Gracie*

Minutes from July's board meeting were read and corrections were made. Alice motioned to accept minutes with corrections. Kim 2nded.

A copy of the Director's Report was presented to each member, read, and discussed with Carol.

\*received FY 2016 adit from Schorb & Schmersal and fee was paid

\* Fick, Eggemeyer & Williamson has started working FY 2017 audit

\*Illinois Public Library Annual Report for 2016-2017 will be submitted this week

\*Labor Day Fundraising raffle \$75 Schneider gift card, grill, tools & cookbooks has already raised \$97

\*copies of policies and procedures given to board members to review and discuss next month

Aug. bills were discussed

\* annual fees with Illinois Heartland and Library System  
motion made by Kim to accept bills with Monte's 2nd

Carol expressed interest in having a CPR training class for library staff. We talked about possibly opening the class up to the community.

Marlene Kolbe arrived at 7:50

7:55 Alice adjourned meeting and opened the trust. There was no business for the Trust. Monte motioned to close and Alice 2nded.

Marlene shared some ideas the Lions Club is working on for the community. This sparked ideas about coordinating & hosting a community health day with Lions Club. Giving residents the opportunity to check blood pressure, blood sugars, displays and presentations for healthy living.

Submitted by

Sheryl Frierdich, Secretary

Trust?