

Daugherty Public Library

Dec. 12, 2017 Minutes

Meeting opened at 7:06 pm

Present: Kenneth Grasley, Carol Brockmeyer, Marlene Kolbe, Alice Stanger, Kim Kuni, Monte Miller, Adeline Ferry, and Sheryl Friedrich

Sheryl read November's minutes Ken motioned to accept the minutes, Alice 2nd

Carol review bills:

- Carol was going to look into budget billing from Ameren and a possible energy efficiency review.
- Paid \$275 for antivirus licence
- \$273.75 annual fee for McCloud (bug)
- Will & Joe are picking up Thelma's hours since her retirement

Alice motioned to accept the bills and Kenneth 2nd

Carol's Director's report:

- ❖ Over 100 attended Santa Breakfast
- ❖ Fick, Eggemeyer, & Williamson is working on our FY 2017 audit
- ❖ Schorb & Schmersal still has not presented an itemized bill after several requests
- ❖ A senate bill was passed requiring libraries to adopt a Sexual Harassment Prohibition Policy Carol will present one at January's board meet
- ❖ Carol is almost finished writing the Per Capita Grant

Marlene suggested:

- having a fundraising strategy
- publicly ear marking raffle money for particular items to create more interest in the raffles
- creating 1 day workshops
- check to see if Union Pacific has any Grants we can apply for

8:01 Mark Peebles our lawyer:

- ★ discussed having a truth in taxation hearing
- ★ must pass an ordinance every year
- ★ Sheryl motioned to request a 5% increase for tax levy, budget FY 2018, Ken 2nd
- ★ voted on it all agreed, no one opposed
- ★ Sheryl and Alice signed the paperwork with Mark
- ★ Sheryl motioned to accept and pay Mark's bill of \$2,041.95, Kim 2nd
- ★ Voted on it all agreed, no one opposed

Monte motioned to adjourn Alice 2nd

8:45 Monte motioned to open the Trust

No business

Kim motioned to close the Trust and Alice 2nd