

Daugherty Public Library

Mar. 28, 2018

Meeting opened at 7:00 p.m. by Kim

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

Sheryl read February's minutes

- 2 correction donation by Marlene and pot shot brought in \$100

Marlene motioned to accept with changes and Alice 2nd

Carol read the Director's Report

- Carol said the per capita money was released months ago yet our library as well as some others still have not been paid
- Marlene and Carol called the State's Attorney's office about prosecuting the youth who damaged the front windows and door
- Turn in a state grant called, "Back to Books", to get books
- Payroll due again not enough money in checking only \$2,500
- We have an endowment and a trust ??

Discussion

→ We are a tax governing district, not a charitable organization

Sheryl Have Friends of Library due a writing campaign

- ◆ Large Corporations like McDonald's Headquarters in St. Louis alots an amount of money per month, all IL McDonalds are franchises
- ◆ If we could get a donation of 2 tickets for Cardinal game to go in basket

→ Carol is going to talk to Mark about writing up a referendum, and help us levy S.S. and FICA

→ Monte moved to pull \$40,000, from Regions

Sheryl 2nd ed

Vote was taken Marlene, Alice, Monte, and Sheryl voted ~~aye~~

Discussion about moving meeting date

1st Tuesday of every month

Marlene motioned Alice 2nd

Monte motioned to adjourn Marlene 2nd

REMINDERS

- to take the "FOIA and Open Meeting Act" looks good for grants
https://foia.ilattorneygeneral.net/pdf/Open_Meetings_Act_Elected_Appointed_Members.pdf
- Register your Economic Interest Statements by May 1st
 - Remember, you can access your filers. Log in as the UOG, Click on **UOG FILER INFO**. If you click on the individuals name in question it will bring up his/her info including his/her USER ID. If A filer is having problems accessing their password and cannot retrieve it using "Lost Password" there is a problem with their email address. Verify the email address you have on file is correct. If not, edit the file and correct it. They should be able to retrieve it.

- Monte had a great suggestion to do safety training and possibly ~~sell~~^{get} flip charts *for emergency*
- Create baskets with a theme from donations to display and silent auction during safety training example: Cardinals theme basket for summer program, Blues theme basket for children's reading program, Munny tickets
 - Baskets can include anything from rally towels, Cardinal calendar, shirts, ones, small soft cooler, bobblehead, chair
- Pictures of baskets displayed to help advertise safety training
- Ask for donations on facebook, Belleville News Democrat, and with signs on door
- Check to see if Union Pacific has any grants we can go for

Trust opened

No Business

Monte motioned Sheryl 2nd ed