

Daugherty Public Library

May 1, 2018

Meeting opened at 2 p.m. by Kim

Present: Kim Kuni, Kenneth Grasle, Marlene Koob<sup>Koobe</sup>, Monte Miller, Carol Brockmeyer, and Sheryl Frierdich

Sheryl read April's minutes

Kim motioned to accept the minutes with correction Ken 2nd

Carol presented the bills

- Telephone bill had not arrived yet
- Earned "Back to Books" Grant money
- Lisa Madigan's office reconsidering Trust fee for missing one of two required signatures (Adeline transition)
- Accepted two donations: \$30 and \$150 for summer reading

Sheryl motioned to accept Ken 2nd

Carol read through the Director's report

- ❖ Adeline Ferry resigned from library board
  - Monte motioned to accept resignation Kim 2nd
- ❖ Received letter, awarded FY2018 Per Capita will be \$8,867.50
- ❖ George Alarm still working on system
  - Officers all have keys
- ❖ Carol and Marlene trying to work with Belleville News Democrat for a subscription at a lower cost
- ❖ Met with Dist. 196 Superintendent, Kelly Carpenter, and Bluffview Principal, Vickie White, planning to get every student a library card. We hope this will help get emergency numbers for students who come to library after school
- ❖ Sent 40 business letter soliciting donations for Summer Reading Program, "Reading Will Take You Everywhere"
  - St. Louis Cardinals
  - McDonalds
  - Dairy Queen
  - Taco Bell
  - Old Spaghetti Factory
  - Magic House
  - Pizza Hut
  - Sonic
  - Fun Spot Skating
  - Grizzlies
  - Harrisonville Telephone Company
- ❖ Tabled voting on After School Children Policy, Donation Policy, Library Programming Policy, and ~~Donations Policy~~