

Daugherty Public Library

Nov. 7, 2017 Minutes

Meeting opened at 7:10 pm

Present: Monte Miller, Alice Stanger, Kim Kuni, Carol Broockmeyer, Kenneth Grasle, Sheryl Frierdich and Marlene Kolbe

Monte read October's minutes; Sheryl motioned to accept the minutes as read, Kim 2nd

Carol read director's report:

- New wireless router and use policy seems to working great
 - Ed fixed the fan in one of the bathrooms
 - Discussed options and concerns with the light out front of the building decided to talk to Mike Sullivan for more information
 - Dennis cut the tree down damaged from storm and discussed possibly asking him about one of the trees blocking street light on left side of building
 - Thank you Marlene for donating the Christmas display to be raffled off
 - Thelma's last day Nov. 29th, she will be missed
 - Santa Breakfast fundraiser Dec 2 at Catholic Church Hall hosted by the Library Friends
- Thanks for all you do

Carol reviewed bills:

- Columbia Library friends donated \$580
- Received \$275 grant from IHLS
- \$150 brick donation from Michael J. Best
- Kim motioned to accept the bills; Ken 2nd

Discussed Security Camera Policy: Monte motioned to accept the policy as written Marlene 2nd

Monte motioned to adjourn Sheryl 2nd

Mone opened the trust at 7:40

- ❖ Monthly dividend directly deposited
- ❖ Kim motioned to close Kenneth 2nd