

Daugherty Public Library Minutes

Apr. 2, 2019

Meeting opened at 6:58PM by Monte Miller

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

Marlene read the January minutes.

Alice motioned to accept minutes as read, Sheryl 2nd.

Sheryl read the March minutes.

Alice motioned to accept the minutes with correction, Bello noticed the noise while doing maintenance, Marlene 2nd. Monte abstained.

Treasure Report

- Discussed \$3 charge by Regions Bank for sending paper statements to Rick's house. Carol and Alice will go to bank to stop statements from being sent.
- Only Alice and Kim Kuni are on the account.
- Marlene motioned to have Carol added to the account and procuring her a debit card ~~with the restriction that she can not do payroll~~
 - Vote was unanimous
- Donations for Summer Reading Program have been coming in, the theme is "Showtime at the Library".
- Alice motioned to accept treasure report and Monte 2nd.

Director's Report

- Sadly, we said goodbye to Alice our treasurer.
- Correction: Election today not next Tuesday.
- Received PerCapita letter notifying our FY2019 amount, no check yet.
- Need new members for the Friends of the Library group which is the non-for-profit benefiting the library.
- Timetable for the minimum wage increase is 2025.
- Lakeside Roofing, out of Collinsville, has given us a bid to replace the roof and Tyler Roofing, from Bellville, was out to day look at the roof with a bid imminent.
- Marlene motioned to adjourn the meeting at 7:45PM with Monte's 2nd.

Alice opened the Trust at 7:46PM

Did not receive interest. Carol and Alice will check why, when they add Carol to the account.

Monte motioned to adjourn and Marlene 2nd at 7:48PM.