

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

August 6, 2019

Daugherty Public Library – 7:00 PM

Board members present: Monte Miller, Rich Bright, Sheryl Frierdich, Kimberley Kuni, Marlene Kolbe, Richard Aguirre

Board Members Absent: Ken Grasle

Librarian: Carol Brockmeyer, present

The meeting was called to order at 7:00 by president Kimberley Kuni.

Minutes from July 2, 2019 were read with the following corrections made: The spelling of Kimberley Kuni's first name and the addition of Margie Craig's last name.

Motion made by Frierdich, second by Aguirre to accept July 2nd minutes as read and corrected.

Motion passed by Kuni, Aguirre, Bright, Kolbe - with Frierdich and Miller abstaining as they were not present at July meeting.

Rich Bright was sworn in as a new board member by president Kuni.

Financial Report:

Bills for the month were presented by Carol Brockmeyer. Discussion followed. Carol noted several bills reflect yearly payments for services and are not monthly charges.

The price of bond insurance was discussed. \$300,000 has been required as the surety amount with State Farm at the cost of \$1240.00 per year.

Property tax money has been received.

Motion made by Miller, second by Frierdich to accept bills as read. Motion passed. Report will be filed for audit.

Librarian's Report:

The Annual Report has been done by Carol.

A letter has been written by Carol and sent to the Village of Dupo regarding TIF money. Joe Basinski, village board member, has stopped by the library and talked to Carol about TIF. Discussion was held about the potential lobbying of the TIF committee to explain the needs of the library regarding the roof, air conditioning, and security. The library roof leaks at this time in spite of being repaired four years ago. No further action regarding TIF was established by the board.

The summer reading program was a success with 60 students in attendance. Some bills for program expenses have not been received and will be reflected in next month's financial report.

Motion made by Aguirre, second by Kolbe to accept Librarian's report. Motion passed.