

Daugherty Public Library Minutes
Dec. 4th, 2018

Present: Marlene Kolbe, Monte Miller, Librarian Carol Brockmeyer, Kim Kuni, Kenneth Grasle, and Sheryl Frierdich

Guest: Attorney Mark Peebles, No other guests in attendance

Meeting called to order by Kim Kuni at 6:55 PM

Kim Kuni called to order public hearing on Budget Appropriation at 6:56 PM

6:58 PM Kenneth Grasle arrived

Mark Peebles passed around a copy of the advertisement published in the Belleville News Democrat concerning these hearings' location, date, and time.

Monte Miller motioned to accept the budget appropriation as presented and discussed with Mark Peebles.

Kenneth Grasle 2nd the motion

Sheryl Frierdich motioned to close the public hearing on budget appropriation

Marlene Kolbe 2nd the motion

Kim Kuni opened hearing on the Levy for tax increase @ 7:03 PM

The levy in years past had no line items listed for FICA

Now specified lined items includes: Building Fund and SS

Can't ask for IMRF unless spent first

Did not fund full audit because if we did Levy would have been 58%

Sheryl Frierdich motioned to accept petitioning the 23% Levy increase

Marlene Koble 2nd

Monte Miller motioned to close hearing on Levy

Kim Kuni 2nd

Kim Kuni called the regular board meeting back to order @ 7:20PM

Marlene Kolbe motioned to make Sheryl Frierdich acting Treasurer for current meeting, due to absence by Alice Stinger for death in family

Monte Miller 2nd the motion

Sheryl Frierdich read November 6th, 2018 minutes

Monte Miller motioned to accept minutes

Marlene Kolbe 2nd

Carol Brockmeyer presented December bills

Marlene Kolbe motioned to accept

Kenneth Grasle 2nd

Directors Report:

Carol Brockmeyer brought the subject to attention that January meeting (normally on 1st Tuesday of month) fell on New Year's day; everyone agreed to move meeting to Wednesday, January 2nd, 2019.

Alice Stinger previously mentioned that she will not be running for her 2019 library board position. Carol Brockmeyer talked to Rich Aguirre about getting 20 voter's signatures in order to run for Adeline Ferry's library board member position.

IMRF- Actuary study came back and will never go below \$800 per/mo
Carol Brockmeyer is inviting IMRF Rep. to come to January 2019 meeting.

Carol Brockmeyer presented each board member with a copy of Percapida Grant standards chapters 6-10 to read through.

Monte brought subject to table about a memorial for Opal Smith
Carol Brockmeyer replied the library always purchases a book in memory of person with sympathy to family.

Monte motioned to adjourn board meeting at 7:45PM
Marlene Kolbe 2nd

New and Old business was never designated as such, but was discussed throughout meeting.

Trust meeting:

Sheryl opened trust at 7:46 PM, no business was reviewed nor discussed.

Monte Miller motioned to close

Marlene Kolbe 2nd @ 7:47PM