

Daugherty Public Library Board Meeting
Minutes – January 22, 2019
7:00 pm
Daugherty Public Library

Board members present: Alice Stanger, Monte Miller, Kim Kuni, Marlene Kolbe
Library Director: Carol Brockmeyer

Board member absent: Ken Grasle, Sheryl Frierdich

The meeting was called to order by President Kim Kuni at 7:00 pm.

In the absence of Secretary Sheryl Frierdich Marlene Kolbe was appointed recording secretary for the meeting.

Monte Miller read the minutes from the December 4, 2018 board meeting. Motion was made by Alice to accept the minutes as read, with a second by Monte. Motion passed.

Expenditure report for 2018 was presented. Discussion followed. Motion to accept was made by Kim, second by Marlene. Motion passed.

The list of bills for January was presented. Discussion followed. Motion to accept was made by Kim. Second by Alice. Motion passed

Old Business:

Monte Miller is to investigate and report back to the board at the February meeting information about the Village of Dupo Septic Line Insurance policy that has been sent to the library.

Rich Aguirre and Marlene Kolbe have filed petitions to run for library board in April of 2019. There will be an additional vacancy on the library board.

New Business:

Librarian's Report: (a copy appears elsewhere)

The per capita grant has been completed and accepted by the State of Illinois.

Carol expressed concern about unacceptable behaviors shown by patrons of the library. To date, warnings have been given to teenage patrons. Security videos have been shared with local police. Discussion was held regarding this with a suggestion made to post concerns on local media, more discussion with local police chief, written notices to families about a child's inappropriate behavior. For the time being, Carol will continue to use the past practices of verbal warnings, dismissal from library premises, and sharing of concerns with local police. A letter has been sent to the police department for the eviction of a minor from the library premises.

Discussion was held regarding objectives and goals for the library in 2019... each board member is to bring their ideas to the February meeting.

Treasurer Alice was asked to sign a check for the increase in premium for State Farm insurance. Task completed.

President Kim was asked to sign the Certificate of Status of Exempt Property. Task completed.

Luke Row no longer will be the auditor for the library, we will be working with a new CPA.

Carol reported there are problems with the roof and leaks. She will have someone look at the roof and make suggestions about repair of problems. It appears the roof is sagging. Carol will also contact Tony Fuller, who last repaired the roof, to see if he has any viable solutions can be made to this never ending problem.

A thank you was read from both Alice Stanger and Retha for the memorial made to their decease sister Opal Smith.

Carol will be out of town on Feb 5th, the next scheduled board meeting. The meeting could be rescheduled for the following possible dates: Feb 7th, Feb 12th contingent upon board members schedules. It was then decided to have the Feb board meeting, Tuesday, Feb 19th or Wed, Feb 20th.

No other new business was presented.

Monte made the motion to adjourn, with a second by Alice. Meeting adjourned at 8:05 pm.

TRUST MEETING:

The meeting was opened at 8:06 pm by president Kim. There were no issues of concern presented. A motion to adjourn the trust meeting was made by Kim, with a second by Alice. Trust meeting adjourned at 8:08 pm.

Submitted by Marlene Kolbe