

Daugherty Public Library

July 3, 2018

Present: Marlene Kolbe, Carol Brockmeyer, Kim Kuni, Alice Stanger, Kenneth Grasle, and Sheryl Friedrich

Meeting opened at 7:00 p.m. by Kim

Sheryl read June's minutes

Ken motioned to accept minutes and Marlene 2nd

Carol presented the bills

- Received
  - \$500 donations from Lions Club for vision impaired patrons
  - \$250 donation by Marlene Kolbe (\$200) and Joel Drury(\$50)
- Expenses were discussed

Alice motioned to accept bills Kenneth 2nd

Director's Report

Old business

- ❖ Prevailing Wage for State of Illinois was passed
- ❖ Salary increases
  - Does Thelma's salary offset the proposed raises
  - Board inviting employees to Aug. board meeting
  - Employees were asked to write down their responsibilities

Alice motioned to invite Ken 2nd

- ❖ Looking into possible co-op program to fill Thelma's salary
- Sheryl motioned to table until Carol could look into this Ken 2nd
- ❖ Thanks to Mike Terry for "sprucing up" outside of building
  - ❖ Can not collect tax from S.S or FICA because it is too late to levy for them this current year
    - Look into levy for IMRF
  - ❖ Need to discuss attorney to prepare for levying
    - Mark Peebles, Phil Lenzini, or other
  - ❖ It was suggested that all board members take the "FOIA and Open Meeting Act" looks good for grants  
[https://foia.ilattorneygeneral.net/pdf/Open\\_Meetings\\_Act\\_Elected\\_Appointed\\_Members.pdf](https://foia.ilattorneygeneral.net/pdf/Open_Meetings_Act_Elected_Appointed_Members.pdf)

New business

- July 25th Carol will meet with Mascoutah's Library Director to discuss tax levy
- Report from Fundraising committee
- Will Pearson has resigned to take an internship at SIUE

*Trust meeting open  
no Business  
meeting adjourned*