

Daugherty Public Library

Mar. 5, 2019

Meeting opened at 6:55 pm

Present: Alice Stanger, Librarian Carl Brockmeyer, Kenneth Grasle, Monte Miller, Marlene Kolbe, and Sheryl Friedrich

No January Minutes and No Quorum ~~February~~ February 19, 2019

Expenses Reviewed

February Alice motioned to accept bills, Ken 2nd

March Ken motioned to approve bills, Monte 2nd

7:03 pm Monte called out for fire

Carol read Director's Reports February and March.

1. Discussed

a. February:

- i. Not heard anything about the Per Capita Grant submitted Jan. 10.
- ii. George Alarm adjusted cameras and asked about possible bid for 4 more cameras.
 1. Try approach Village for TIF money to pay for cameras

b. March:

- i. While doing ~~roof~~ ^{air conditioner} maintenance ~~Bob~~ ^{Bel-o} noticed, 30 years old, air unit making noises
 1. Think about replacing

Marlene motioned to adjourn Alice 2nd at 7:50 pm

Alice opened trust at 7:51

No Business

7:52 Ken motioned to close trust Sheryl 2nd

