

Daugherty Public Library Minutes

May 7, 2019

Meeting opened at 7:05 PM by Kim Kuni

Present: Monte Miller, Kenneth Grasle, Librarian Carol Brockmeyer, Kimberly Kuni, Marlene Kolbe, Richard Aquirre

Monte read the April's minutes

Monte made motion to approve and Richard 2nd, motion passed.

Sheryl Frierdich arrived at 7:15 PM.

- ❖ Treasure Report was read by Carol.
  - December was the last time we received tax payment and 97% of FY 2018 was paid.
  - FY 2019 tax payments usually do not start until June.
  - Donations are coming in for the Summer Reading Program. Thank you to the businesses, church, and patrons for your support.
  - Sheryl motioned to accept the report with Monte's 2nd.
  - Monte motioned to pay the bills Marlene 2nd.
- ❖ With Marlene Koble and Richard Aquirre elected, on Apr. 2, as new members of the board new officers were nominated.
  - Richard Aquirre proposed that Kimberly Kuni remain as president, Kenneth Grasle 2nd. Motion passed.
  - Richard Aquirre nominated Monte Miller to continue as vice-president, with Sheryl Frierdich 2nd. Board approved.
  - Sheryl Frierdich resigned as secretary. Monte Miller made the motion to elect Marlene Kolbe as secretary, Kimberly Kuni 2nd. Motion passed.
  - Kimberly Kuni proposed that Richard Aquirre be treasurer. Kenneth Grasle 2nd with the board's approval.
- ❖ Director's Report
  - Alice, Kimberly, and Carol went to bank to remove names and add names to the bank account due to changes on the board.
  - Plans for the Summer Reading Program are progressing nicely, with the dates being Jun. 12 through July 18. Circus Flora donated 40 tickets.
  - Rusty Portell volunteered to guide Carol through the process of applying for a solar panel grant.
    - Carol is checking with Insurance Company to see if the solar panels would impact our rate.
  - Carol received letter from the Secretary of State stating the library must inform them of any vacancy filled on the board.
  - There is still one vacancy on the board. Carol suggested that members invite people to sit in on a board meeting to see if they would be interested.
    - We brainstormed possible candidates to fill the vacancy; Rich Brite, Ron Dell, Lynn Frey, Rusty Portell.
  - Monte Miller motioned to close the meeting at 8:05 PM. Sheryl Frierdich 2nd.

Trust was opened by Richard Aquirre at 8:06 PM

*Kim,* Carol and Richard will go back to the bank to add Richard's *+Kim's* name to the account and to find out more information about the interest we are not seeing on the trust statements.

Marlene Kolbe motioned to close the trust at 8:08 PM, Richard 2nd.

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An invitation to the Library Board was read from the Dupo – EC Lion's Club for their annual grant award night. The library will receive a small grant to be used for expenditures.

The summer reading program has about 35 students registered so far.

Community guest, Richard Bright, was asked by President Kuni if he would consider becoming a library board member. Mr. Bright would accept an appointment if asked.

New other business was presented.

Motion made by Miller, seconded by Frederich to adjourn the meeting. Motion passed. Meeting adjourned at 8:10.

#### **TRUST MEETING:**

Trust meeting opened at 8:10 by President Kuni. May minutes were read by past secretary Sheryl Frerderich. Discussion followed. Minutes were corrected to state that President Kuni, Treasurer Aguirre would be on the Trust and Endowment accounts and accounts updated with their names as soon as possible.

No other business was presented. Motion made by Grassel, seconded by Miller to adjourn the meeting. Motion passed. Meeting adjourned at 8:15.

Minutes submitted by Marlene Kolbe - Daugherty Library Board Secretary