

Daugherty Public Library

Sep. 4th, 2018

Present: Marlene Kolbe, Carol Brockmeyer, Sheryl Frierdich, Kim Kuni, and Alice Stanger

Meeting opened at 7:12pm by Kim

Monte Miller arrived at 7:18pm

Minutes approved

Marlene motioned Alice 2nd with correction to trust information and Monte abstained

Director's report

- Monte motion to approve Aug. 28th Tentative budget, Alice 2nd
- IPLAR sent on time
- Monte suggested to advertise for RFQs in paper for attorneys in Belleville New ASAP
 - Sheryl motion to act on Monte's suggestion Kim 2nd
- Discussed attending village and township meeting getting on the agenda to request personal property tax replacement we are due.
 - Township meeting Sept. 13 @6:30p
 - Village meeting Sept. 17th @7:00p
- Working on Ameren Grant with Brett to get LED lights at library (free of cost and includes installment)
- Library school started at 10am on tuesday for 1hr, only 3 showed up but have roughly 6 signed up
- Carol send letter to Mitch about ways we've improved security to get premium reduced with State Farm

Bills

IMRF Monte motioned to have actuarial done Kim 2nd

Received Friends reimbursement

Sheryl motioned to accept bills Marlene 2nd

Monte motioned to adjourn Sheryl 2nd at 8:05p

8:06 Alice opened trust

No business

Kim motioned to adjourn Monte 2nd