

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

February 4, 2020

Daugherty Public Library – 7:00 pm

Board members present: Kuni, Aguirre, Bright, Friedrich, Kolbe

Board members absent: Miller, Grasle

Librarian present: Carol Brockmeyer

Community members present: none

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

February board minutes were read and approved. Motion made by Bright, second by Aguirre, motion passed.

Motion made by Aguirre, second by Friedrich that reading of all future library board minutes be waived and minutes be sent to members electronically for their preview. Motion passed. This will increase the efficiency of use of time during board meetings.

Minutes from February 4, 2020 Executive session were submitted. Motion made by Friedrich, second by Bright, motion passed for approval of February 4, 2020 Executive Session minutes.

Bills for the month were presented. It was noted there has been an “across the village” increase of \$20.00 for sewer bills to help pay for a bond the Village of Dupo has recently incurred.

Motion to accept bills as present was made by Kolbe, second by Friedrich, motion passed.

Librarian’s report was given by Carol Brockmeyer. Carol reported the financial status of the library is improving. As discussion occurred, Carol is to ask attorney Peebles about creating a 501c3 status for the Friends of the Library. Carol will contact the attorney for his advice. Carol awaits word about grants that have been submitted.

Discussion was held about the cost of health insurance for the librarian. At this time it appears that Blue Cross – Blue Shield is the best option for the library. Sheryl Friedrich called an insurance broker during the meeting who will contact Carol about insurance advice on February 5th.

Harrisonville telephone sent a letter asking about approval for CPNI, Carol will indicate a “no” response.

Motion made by Friedrich, second by Bright, motion passed to accept librarian’s report.

New business: Sub committee will be formed that will assist with a three to five year strategic plan that will be a needed component of future grant applications. To date, Bright and Aguirre will be on grant writing/finance/ fund raising committee. Kolbe will be on public relations/ friends of the library committee. Other board members will be able to select their committee assignment at the March 3, 2020 library board meeting.

With no other discussion regarding library business, Aguirre made a motion to adjourn the meeting at 7:49 pm, second by Bright. Motion passed. Meeting adjourned at 7:49 pm.

Submitted by Marlene Kolbe, Board Secretary

TRUST MEETING

Trust meeting was called to order at 7:50pm.