

Daugherty Public Library Board Minutes
June 2, 2020
Sugar Loaf Township Park

Board members present: Monte Miller, Kim Kuni, Richard Aguirre, Rich Bright, Sheryl Frierdich, Kenneth Grasle
Librarian present: Carol Brockmeyer
Board member absent: Marlene Kolbe, Secretary

The Daugherty Public Library Board Meeting was called to order at 6:36 p.m. by President Kuni.

The board appointed Sheryl Frierdich as acting secretary, who then signed prevailing wage paperwork in Marlene's absence.

No March minutes due to Kolbe's absence; **No April or May** meetings due to Governor's shut down for Coronavirus.

Financial Report was presented and monthly bills for May and June discussed. Monte Miller motioned to accept and Richard Aguirre 2nd.

Library Director's Report: Feb. 5, 2020 Carol faxed all pertinent papers to Attorney Mark Peebles about Daugherty Endowment Fund becoming a 501 3c. The Village Board responded back to Carol, no TIF money to help with roof cost. Carol is doing virtual story time, during this unprecedented time.
Monte Miller motioned to approve with Kenneth Grasle 2nd.

Old Business: Attorney Mark Peebles has not gotten back with Carol concerning the Daugherty Endowment Fund becoming a 501 3c, which is holding up requests for grant money from larger corporations.

New Business: Discussed possibly opening up for curbside service only July 15.
Motion to adjourn by Kim Kuni at 7:22 p.m. and Richard Aguirre 2nd.

TRUST MEETING:

Trust meeting was opened at 7:25 p.m. by Kim Kuni.

No March minutes read in Marlene's absence and no April or May minutes due to government shutdown. No new business and no action taken at this time.

Motion to close at 7:26 p.m. by Monte Miller, 2nd by Kim Kuni.