

DAUGHERTY PUBLIC LIBRARY

March 3, 2020 7:00 pm

Daugherty Public Library

Board members present: Kuni, Bright, Aguirre, Frierdich, Miller, Kolbe

Board members absent: Grasle

Librarian present: Carol Brockmeyer

Community member present: none

The March 3rd Daugherty Library Board Meeting was called to order at 7:00 pm by President Kuni.

Minutes: The February 4th meeting minutes were read. Bright made a motion to accept minutes as read, motion passed, Miller abstained. Minutes will be filed for audit.

Bills: Bills were presented by librarian Carol. Discussion was held. Bright made a motion to accept the bills as presented. Second by Frierdich, motion passed. Bills will be filed for audit.

Librarian's Report: Carol mentioned a restroom fan needed repair. A baby changing station needs to be installed in one of the restrooms. Wes Higgerson was suggested as a potential worker to install both, as well as looking into water fountain repair.

Carol awaits word on a \$35,000 construction grant which would assist with roof repair expenses.

Carol has asked attorney Mark Peebles to reinstate the 501c3 status of the Daugherty Library Endowment Fund as the library cannot have 501c3 status. Also, the Library Friends can have a 501c3 designation.

TIF money was discussed as a source for roof repair. The city has stated there is no TIF money available.

Finances were discussed for a Summer Reading program and for the "1000 books before Kindergarten" program.

The library cleaning service was discussed with its services explained to board members.

New Business: The Village Park board is thinking of a "Movies in the Park" summer program and is soliciting donations.

Strategic Plan Committees were discussed. A five year Strategic Plan may be helpful in determining library goals as well as helpful when applying for grants. Further discussion will be held on this issue.

The role of the library in dealing with the potential Covid 19 virus was discussed. The library is subject to Illinois Department of Health rules as well as what the Illinois library Association recommends. At the present time, there are no Covid 19 guidelines established.

Old Business: There was no old business to discuss.

With no further business a motion was made by Bright, second by Aguirre to adjourn the meeting. Motion passed. Meeting adjourned at 7:58 pm.

Submitted by Marlene Kolbe, board secretary

TRUST MEETING (02-0402020)

The Daugherty Library Trust meeting was called to order at 7:59 pm by President Kuni.

January trust meeting minutes were read. Motion made by Bright, second by Frierdich to accept the minutes as read. Motion passed. Miller abstained. Minutes will be filed for audit.

The was no new business.

There was no old business.

With no further business, motion was made by Frierdich, with second by Bright to adjourn the meeting. Motion passed. Meeting adjourned at 8:06 pm.

Submitted by Marlene Kolbe, Secretary