

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

October 6, 2020 7:00pm

Daugherty Public Library

Board members present: Aguirre, Kuni, Miller, Kolbe

Board members absent: Bright, Grasle, Friedrich

Librarian present: Carol Brockmeyer

Community member present: Anita Dell

The October 6th Daugherty Library Board meeting was called to order at 7:05pm by prescient Kuni.

Because of previous meetings that reflected absences of board members who have been on vacation or who had conflicts for attendance of previous meetings, board minutes were read in the following order:

Minutes: September 1, 2020 minutes were read by acting secretary Miller. The minutes were approved as read. Motion to accept made by Aguirre, second by Kolbe, motion passed. Minutes will be filed for audit.

August 4, 2020 minutes were read by secretary Kolbe. The minutes were approved as read. Motion to accept made by Miller, second by Kuni. motion passed. Minutes will be filed for audit.

July 7, 2020 minutes were read by acting secretary Miller. The minutes were approved as read. Motion made by Kolbe, second by Aguirre, Motion passed. Minutes will be filed for audit.

Bills: Bills were presented by librarian Carol. Bills reflect the impact of the shut down due to Covid virus resulting in variances in normal billing procedures and payments. Bills were discussed. Carol stated the library had received a gift from an estate and a remembrance for the donor will be posted in the library. Carol also spoke of the donations received for the library roof project. Thank you letters have been sent to all donors. Carol has sent over seventy letters to corporations, businesses, and area agencies explaining the need for a new library roof and asking for donations. Response to the letters has been slow. Dawn Keys at Dairy Land is hosting a Bar B Q fundraiser on Sunday, October 11th in support of the library roof project. The board greatly appreciates the local support given to the roof project. Miller made a motion to accept the bills as read, with second by Kuni, motion passed.

New business: Jerrie ^{Kunkel} Kunkle has resigned as a library employee after many years of service. In addition, a thank note was read from Jerrie for the memorial gift given due to the loss of her husband.

Letters written to businesses for donations for roof repair were again discussed.

Questions were asked about the availability of a tax deduction a donor might take since the library is not a 501c3. It was decided that Rick Aguirre would contact attorney Mark Peebles to legally ascertain how to handle donations so they are tax deductible. Aguirre will report back at the November board meeting. Attorney Peebles is to respond at the November board meeting about the 501c3 status for the library endowment fund which has been requested of him for several months.

The issue of prevailing wage for union workers for the roof project was mentioned again. The board awaits information from the roof contractor.

Old Business: none

Community member: Anita Dell was introduced to the board. Anita was asked to sit in on the October board meeting as she indicated she would be willing to fill the position Rich Bright has vacated. Rich Bright will be contacted asking for a letter of resignation from both the library board and resignation as a trustee. Contingent upon board vote at November meeting, Anita would fill Rich's vacancy until the end of his term in April of 2021.

With no other business present, Miller made a motion to adjourn the meeting. Motion seconded by Aguirre. Meeting adjourned at 8:04 pm.

Submitted by Marlene Kolbe, Secretary

TRUST MEETING: (10-06-20)

The trust meeting was called to order at 8:05 pm by president Kuni. The **September 1**, trust meeting minutes were read by acting secretary Miller. Motion made by Aguirre, second by Miller to accept minutes as read. Motion passed.

Discussion was held about the resignation of Rich Bright as a trustee. A replacement for his position will be found contingent upon discussion at the November 2020 meeting.

Meeting adjourned at 8:10. Motion made by Aguirre, second by Kolbe, Motion passed. Meeting adjourned at 8:10pm.

DUE TO VACATIONS AND ATTENDANCE CONFLICTS OF BOARD MEMBERS, THE FOLLOWING TRUST MINUTES WERE READ.

The **August 4th** trust meeting was called to order at 8:05 pm by president Kuni. The minutes from the July 7th Trust meeting were read by secretary Kolbe. Motion to approve the minutes was made by Kolbe, second by Kuni. No old or new business, Motion to adjourn trust meeting made by Aguirre, second by Kuni. Motion passed – adjourned at 8:10 pm.

The **July 7th** trust meeting was called to order at 7:45 by president Kuni. The minutes of the June 2nd trust meeting were read by acting secretary Miller.. Motion made by Bright, second by Grasle to accept minutes as read . Motion passed. No old or new business presented. Motion made by Miller, second by Grasle to adjourn. Meeting adjourned at 7.50pm.

Due to Covid 19 and lockdown, no trust meetings were held in April or May of 2020.