

Meeting minutes of the Daugherty Public Library Board

September 1, 2020.

Meeting was called to order at 7:03 p.m. by President Kim Kuni.

Board legal counsel Mark Peebles presented budget preparations to be voted on at a later date.

Discussion was had about refilling endowment paperwork to remain in good standing as well as filing fees for paperwork. Kim Kuni is the new agent for the endowment.

Peebles told the board the “budget looks great” and we have increased our levy to include the \$4,500 fee for the yearly audit of the district.

The budget and tax levy will be on the November or December agenda for board passage.

The bills were presented by Director Carol Brockmeyer. A motion to accept was made by president Kuni and seconded by Cheryl Frierdich—motion passed.

Discussion was had about approaching the Friends of the Library group about donating to the roof project. Letters will be sent to local political figures asking for donations.

Carol reported the district has received its annual per capita grant from the state of Illinois in the amount of \$8,000 and it has been deposited in the bank.

Carol will send flowers and a card to retired librarian Jerri Kunkel.

A motion to adjourn was made by Vice President Monte Miller and seconded by Richard Bright—motion passed.

The meeting for the trust was opened.

The only discussion was the lack of activity paperwork from Scott Credit Union which has been signed.

A motion to close the trust meeting was made by President Kuni and seconded by Cheryl Frierdich—motion passed

Respectfully submitted by Vice President Monte Miller.