

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

January 5, 2021 7:00 pm
Daugherty Public Library

Board members present: Miller, Dell, Aguirre, Kuni, Kolbe

Board members absent: Grasle, Friedrich

Librarian present: Carol Brockmeyer

Community representation: ID Cleveland

The meeting was called to order at 7:05pm by vice president Monte Miller.

Minutes: The December 1, 2020 minutes were read and approved. Motion made by Aguirre, with second by Dell to accept the minutes, motion passed. Minutes will be filed for audit.

The meeting was turned over to Kim Kuni who arrived at 7:10pm.

Bills: Bills were presented by Brockmeyer. Discussion was held regarding bills with Carol answering questions. Motion made by Miller, second by Dell to accept the bills as presented, Motion passed.

Librarian's report: A letter of resignation from the board was read. Ken Grasle has moved out of district and has resigned his position. ID Cleveland was nominated to fill the vacancy with a motion by Kolbe, second by Dell, motion passed. At 7:35pm ID Cleveland was sworn into office by Judge Aguirre. ~~One board vacancy remains for the board to fill as board member Cheryl Friedrich has moved out of district.~~

The auditor could not attend the January meeting. A discussion of the audit presented was held. Motion made by Dell, second by Aguirre to accept audit as presented. Motion passed.

Kolbe raised the question regarding the clarification of accounts which will be addressed in February.

With no further business a motion was made by Aguirre, second by Miller to adjourn the meeting. Motion passed. Meeting adjourned at 7.50

Submitted by Marlene Kolbe, Secretary.

TRUST MEETING - January 5, 2021

The January Daugherty Library Trust meeting was called to order at 7:55pm by president Kim Kuni.

December trust meeting minutes were read. No corrections or additions made. Motion made by Aguirre to approve the minutes, second by Miller.

No old business. No new business.

Motion made by Miller, second by Dell to adjourn the meeting Motion passed. Meeting adjourned at 8:05pm.

Submitted by Marlene Kolbe, Secretary