

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES
Daugherty Public Library - January 4, 2022 7:00 pm

Board members present: Kuni, LaCroix, Branson, Aguirre, Kolbe

Board members absent: Cleveland (one board position remains open)

Librarian present: Carol Brockmeyer

Community attendees: none

The **January 4, 2022 Daugherty Public Library Board** meeting was called to order at 7:00 pm by President Kim Kuni.

The **minutes of the December 7, 2021** board meeting were read. No additions or corrections. Motion made by Aguirre, second by LaCroix to accept minutes as read. Motion passed. Minutes will be filed for audit.

Expenditures and Bills were presented and discussed. Motion made by Branson, second by Aguirre to ratify expenditures as presented. Motion passed. Bills and expenditures will be filed for audit.

Librarian's Report: Minimum wage increased January 1, 2022. Because of this, Carol did a salary study with recommendations for wage increases. Discussion was held. Motion made by LaCroix, second by Aguirre to accept the wage proposals as presented. Motion passed. Wage increase will be retroactive to January 1, 2022.

Ron Dell will continue to be contacted about AED training for all staff.

Word is awaited on the per-capita grant submitted in December.

Committee Reports:

Finance: Branson – please continue to take under advisement the investment proposals given at the December, 2021 board meeting.

Building and Grounds: no report due to absence of ID Cleveland

Community Outreach: Kolbe – will meet with Leslie Sopp later in January as Leslie is ill at this time

Old Business: There is no word to date on the filing of the 501c3 request

New Business: none

Adjournment: With no further business to discuss, a motion was made by Aguirre, second by LaCroix to adjourn the meeting. Motion passed. Meeting adjourned at 7:44 pm.

Submitted by Marlene Kolbe, Secretary

DAUGHERTY PUBLIC LIBRARY TRUST MEETING January 4, 2022

The January 4, Daugherty Public Library Trust meeting was called to order at 7:44 pm by President Kim Kuni.

Minutes from the December 7, 2021 trust meeting were read. Motion made by Aguirre, second by Branson to accept minutes as read. Motion passed. Minutes will be filed for audit.

New Business: Branson mentioned that further research will be done on financial accounts regarding interest that may be earned.

Old Business: none

Adjournment: With no further discussion needed a motion was made by Aguirre, second by Branson, to adjourn the meeting. Motion passed. Meeting adjourned at 7:50 pm.

Submitted by Marlene Kobe, Secretary

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