

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES
Daugherty Public Library – October 14, 2021 – 7:00 pm

Board Members Present: Kuni, Cleveland, Branson, Aguirre, LaCroix

Board Members Absent: Kolbe

Librarian Present: Carol Brockmeyer

Community Attendees: none

The October 14, 2021 Daugherty Public Library Board meeting was called to order at 7:00 pm by President Kim Kuni.

The minutes of the September 7, 2021 meeting were read. Motion to approve the September minutes was made by Cleveland and second by LaCroix. Motion passed. Minutes will be filed for audit.

Bills for October were presented for review and discussed. A motion was made by Cleveland, second by Aguirre to ratify the bills as paid. Motion passed. Bills will be filed for audit.

Librarian's Report: All Staff is back at this time. At the November 2, 2021 meeting Mark Peebles (Attorney) with budget and Curtis Stoll (Auditor) with the annual audit review will be present. The Promethean Board was taken down yesterday, the board and projector will be delivered to the Library soon. Library crawl has been going on for the last two weeks. All Board members are to view the following training web sites: Freedom of Information Act training course, Open Meeting Act, and Sexual Harassment Training.

New Business: Anita Dell has resigned through E-mail as Treasurer effective September 3, 2021 and her name will be taken off Bond and all other accounts. ID Cleveland will be the new Treasurer Aguirre made a motion to accept second by Branson. Motion passed.

The Finance Committee: Members are Kim Kuni, Linda Branson, and ID Cleveland. Members will go to Regions bank and make the necessary changes.

Building and Grounds chairperson Cleveland has been getting bids for the concrete in the front. He will be getting 3 bids by next meeting. He also found out the Township might be able to help us out. We will hold off for now on the power washing of the building until a later date.

Community Outreach: We will be selling Mums at the Chile Cook Off on Saturday October 16,2021 at the Dupo park. Kolbe, Cleveland, Kuni, LaCroix will be working the booth. Hours are 11:00-3:00

No other new business.

Old Business: Waiting on an answer from Ron Dell about the AED and training.

Adjournment: With no further business a motion was made by Cleveland, second by Aguirre, to adjourn the meeting. Motion passed. Meeting adjourn at 8:12 pm

Submitted by Karen LaCroix (filling in for Marlene Kolbe Secretary)

DAUGHERTY PUBLIC LIBRARY TRUST MEETING October 14, 2021

The October 14, 2021 Daugherty Library Trust Meeting was called to order at 8:13 by President Kim Kuni.

The minutes from September 7, 2021 trust meeting were read. Motion made by Cleveland, second by Aguirre to accept the September minutes as read. Motion passed. Minutes will be file for audit.

New Business: In View of the resignation of Anita Dell on September 3, 2021 the Board accepts and appoints ID Cleveland as the successor of Treasurer. Motion by Aguirre, second by Branson. Motion passed. Motion made by Aguirre, second by Kuni to direct the Treasurer, ID Cleveland to go to the bank and prevent the renewal of the CD for 70 months. Will get 3 months. Motion passed.

Old Business: none

With no further business a motion was made by Aguirre, second by Branson to adjourn the meeting. Motion passed. Meeting adjourn at 8:22.

Submitted by Karen LaCroix (filling in for Marlene Kolbe Secretary)