

**DAUGHERTY PUBLIC LIBRARY BOARD MINUTES**  
**Daugherty Public Library - April 5, 2022 7:00 pm**

**Board Members Present:** Cleveland, LaCroix, Aguirre, Kuni, Kolbe

**Board Members Absent:** Branson (one board position remains to be filled)

**Librarian Present:** Brockmeyer

**Community Attendee:** Jim Jarvis arrived at 7:20 pm

**The April 5, 2022 Daugherty Public Library Board meeting** was called to order at 7:00 pm by President Kim Kuni.

**The minutes** of the March 1, 2022 meeting were read. No addition or corrections needed. Motion made by LaCroix, second by Aguirre to accept the minutes as read. Motion passed. Minutes will be filed for audit.

**Bills** were presented for review and discussion. A motion was made by Cleveland, second by LaCroix to ratify the bills presented and paid. Motion passed. Bills will be filed for audit.

**Librarian's Report:** AED training for all personnel has been established at the cost of \$20.00 per person. The training will take place April 7, the board is invited to attend. Carol gave a report on the importance of a micro pantry in order to meet the needs of those with food challenges. Daugherty Library will be listed as a source for food through an internet connection with other Illinois libraries doing the same project. When questions arose about monetary donations for such it was decided to maintain a separate ledger for any monetary donations received. Motion made by Kuni, second by Cleveland to maintain a separate ledger for any monetary donations the library receives for the micro pantry. Motion passed.

**Committee Reports:**

**Building and grounds** – Cleveland – Randy Hamilton will assist with the flagpole which needs to be straightened after a windstorm, this will take place in June. An inspection of the concrete pad is to occur soon and the results from the inspection will be presented to the board.

**Finance** – Branson - no report as Branson was not in attendance – decisions about the investment of library funds will be tabled until a later date. Motion made to table financial decisions made by Kuni, second by LaCroix. Motion passed.

**Community Outreach** – “Friends of the Library” met in late March – “Friends” discussed the library boards position regarding outreach, projects within the community – clarification of such is desired – the “Friends” seek information about extended library hours suggesting at least one evening of an 8 pm closing - information about the role of a “Friends” group was presented as given by Carol - a suggestion was made to have a library board and “Friends” meeting with a representative from the Illinois library system who could provide helpful guidance for direction and coordination of guidelines between the board and the “Friends” group

**At 8:10 pm Judge Aguirre** swore in Jim Jarvis as an appointed library board member.

**New Business:** The need for a five year strategic plan was discussed. It was suggested that a representative from the Illinois library system could help establish a strategic plan. Questions were asked if the Village had money to assist with beautification of the library grounds.

**Old Business:** none

**Adjournment:** With no further business Cleveland made a motion at adjourn, second by LaCroix. Motion passed. Meeting adjourned at 8:15 pm.

Submitted by Marlene Kolbe, Secretary

### **DAUGHERTY PUBLIC LIBRARY TRUST MEETING**

**The April 5, 2022 Trust meeting** was called to order at 8:15 pm by president Kim Kuni.

**The minutes** from the March 1, 2022 meeting were read. There were no additions or corrections. Motion made by Aguirre, second by Cleveland, to accept the minutes as read. Motion passed. Minutes will be filed for audit.

**New Business:** none

**Old Business:** none

With no further discussion needed as motion was made by LaCroix, second by Jarvis to adjourn the meeting. Motion passed. Meeting adjourned at 8:20 pm.

Submitted by Marlene Kolbe, Secretary