

Daugherty Public Library District
Board Meeting Minutes - Daugherty Public Library -
August 2, 2022 - 7:00 pm

Board members present: LaCroix, Aguirre, Cleveland, Kuni, Kolbe
Board member(s) absent: Branson - Jarvis
Librarian present: Carol Brockmeyer
Community attendee(s): none

The August 2, 2022 Daugherty Public Library District board meeting was called to order at 7:00 pm by president Kim Kuni.

The July 5, 2022 board minutes were read. There were no additions or corrections. Motion made by LaCroix, second by Cleveland to accept the minutes as read. Motion passed. Minutes will be filed for audit.

Bills were presented for review and discussion. After discussion the payment of bills was ratified with a motion made by Cleveland, second by LaCroix. Motion passed. Bills will be filed for audit.

Librarian's report: The Story Walk project, which is to be placed in the Dupo Community Park, has additional donors to the project. They include: First National Bank of Waterloo, the family of Rosemary Barnett, Don and Shirley King, Sacred Heart Church, Cayenne Trucking, the Kolbe family, with a donation from the Dupo Chamber of Commerce. To date, six more donors are needed in order to start the project. Carol has been working on completing the history of the Daugherty Public Library District, bringing it up to date. The history is almost complete.

Carol presented a tentative budget for the 2022-2023 fiscal year reflecting a proposed 5% increase. A motion was made by Aguirre, second by LaCroix to accept the budget as presented. Motion passed. The budget will now be sent to attorney Peebles.

A non-discrimination policy was presented and discussed. Motion made by Aguirre, second by Cleveland to accept the policy as presented. Motion passed. The statement will be added to the policy manual of the Daugherty Public Library District and its adoption date notated.

Board member Branson arrived at the meeting at 7:40 pm.

Committee Reports:

Building and Grounds – Cleveland - The flag pole needs to be straightened after being damaged in a storm. A motion was made by Cleveland, second by LaCroix to put the work required for this out to bids. Motion passed. Cleveland has spoken to an engineer about the reconstruction of the front concrete pad that surrounds the library. Also discussed was the cleaning of the brick exterior of the building, especially getting rid of the black mold by the library name, as well as removing the mud daubers that have appeared. Branson offered to consult with an etymologist about the best way to remove the daubers.

Finance – Branson – Prior to Branson's arrival, Kuni presented information about the current status of library monies to be invested in CD's. Motion made by Aguirre, second by Cleveland to have a special trustee/board meeting with attorney Mark Peebles, and a CPA from Fick, Eggmeyer in attendance to discuss the best manner in which to invest the monies. Motion passed.

The special meeting will be held Tuesday, August 9, 2022 at 7:00 pm in the library conference room. Carol will post a sign for the public making them aware of the special meeting.

Community Outreach – Kolbe – Kolbe has been in communication with Friends president, Leslie Sopp. Ideas have been shared about how the Friends can best meet the needs of the library. It is hoped that Anna from the Illinois Heartland Library will meet with the Friends and board giving direction for both the Friends and a strategic plan. There will be another library fundraiser done, perhaps at the Chili Cookoff. Suggestions were also made as to how the library might best deal with donations of items that have been made over several years.

New Business: The library employs several college students who may need to have their library work schedule rearranged in order to accommodate their college course schedule. Motion made by Cleveland, second by Branson to allow Carol to extend library hours at her discretion before the Labor Day holiday, and perhaps as early as August 20, 2022. Motion passed.

Branson stated an offer has been made to the library to have paver stones designed and created by a group she knows. The pavers could be sold as memorials or tributes to people or organizations and be used in the concrete pad which is under discussion. Motion made by LaCroix, second by Cleveland to accept the offer as presented. Motion passed. Further discussion about the best use of pavers will be held at a future board meeting.

Old Business: none

With no further business a motion was made by LaCroix, second by Branson to adjourn the meeting. Motion passed. Meeting adjourned at 8:35 pm.

Submitted by Marlene Kolbe, Secretary

**Daugherty Memorial Trust Meeting
August 2, 2022 - Daugherty Public Library**

The August 2, 2022 Daugherty Memorial Trust Meeting was called to order at 8:35 pm by president Kim Kuni.

The minutes from the July 5, 2022 Daugherty Memorial Trust Meeting were read. Motion made by Aguirre, second by Branson, to accept the minutes as read. Motion passed. Minutes will be filed for audit.

New Business: Motion made by Cleveland, second by Kuni to have a special trust meeting on Tuesday, August 9, at 7:00 pm in the library conference room for the purpose of discussion and/ or investment of library funds. Motion passed. Attorney Peebles and a CPA from Fick, Eggmeyer will also be attending the meeting. Carol will post the notice of the special meeting for public perusal as soon as possible.

A motion was made by Cleveland, second by Branson, to remove Richard Aguirre from any and all trust accounts and/or business accounts of either the Daugherty Public Library District or the Daugherty Memorial Trust. Motion passed. This action will be done as soon as possible by president Kuni.

Old Business: none

With no further business a motion was made by Aguirre, second by Cleveland, to adjourn the meeting. Motion passed. Meeting adjourned at 8:45 pm.

Submitted by Marlene Kolbe, Secretary