

Daugherty Public Library Board Minutes
Daugherty Public Library - March 1, 2022 7:00pm

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

Board member Absent: Cleveland (one board position remains open)

Librarian Present: Brockmeyer

Community Attendees: none

The March 1, 2022 Daugherty Public Library Board meeting was called to order at 7:00 pm by president Kim Kuni.

Minutes from the February 1, 2022 board meeting, as recorded by acting secretary LaCroix, were read by board member Aguirre. Motion to accept the minutes as read was made by Kolbe, second by Aguirre. Motion passed. Minutes will be filed for audit.

Bills were presented for review and discussion. Bills were ratified with a motion made by Aguirre, second by Branson, motion passed. Bills will be filed for audit.

Expenditures were presented, reviewed and discussed. A public relations line will be added to future expenditures reports. Expenditures were approved with a motion made by Aguirre, second by LaCroix, motion passed. Expenditures will be filed for audit.

Librarian's Report was presented and discussed. Carol pointed out that in spite of an ~~AMP~~ grant being denied, the library will receive \$500 in free books for library use. *Penguin Random House*

Also worth noting - the board meeting day is the 19th anniversary of Carol's service to the library. Congratulations Carol.

Discussion was held regarding the continuation of Covid masking following suggestions made by the State of Illinois. A motion was made by Branson, second by Kolbe, to follow the same guidelines that are in place with the Dupu Public Schools. These guidelines state, "masks recommended but not required" by all personnel. Roll call vote was taken with Aguirre, LaCroix, Branson, Kolbe voting to follow the school guidelines, with Kuni placing a dissenting vote, Cleveland absent. Carol will place new signage stating the above on the front door of the library.

Discussion was held about revisions in the agenda format. These changes will be made by Carol. Carol also stated a five year plan needs to be developed by the library board.

Committee Reports:

Finance – Linda Branson – Linda reviewed the need for a decision about the investment of endowment money into an interest bearing account to occur at the April Board meeting. This item will be placed on the April agenda for board vote. Also, a vote on the investment of the Daugherty Trust Fund monies will be place on the April Trust meeting agenda. Carol will include this when she makes the April agenda. Linda encouraged board members to bring their ideas and opinions to the April Board meeting prior to vote.

Building and Grounds – ID Cleveland – no report due to ID's absence

Community Outreach - Marlene Kolbe – Marlene presented information researched regarding questions that arose about a proposed Friends of the Library activity that was canceled by the board at the February Library Board meeting. It seems that clarification of insurance issues, the relationship between Board and Friends, the role of the Friends, board oversight for protocols all need clarification and further discussion. Copies of the research addressing these issues were given to each board member to read and to take into consideration. Carol mentioned a possible meeting where the role of a Library Friends group is discussed by a consultant. Active discussion occurred about the issues presented and no action was taken. The roles of both entities might be formulated and included in a five year strategic plan.

Old Business: none

New Business: none

Adjournment: With no further business a motion was made by Aguirre, second by LaCroix to adjourn the meeting. Motion passed. Meeting adjourned at 8:55 pm.

Submitted by Marlene Kolbe, Secretary

DAUGHERTY PUBLIC LIBRARY TRUST MEETING March 1, 2022

The March 1, 2022 Trust meeting was called to order at 8:55pm by President Kim Kuni.

The minutes from the February 1, 2022 meeting, recorded by acting secretary LaCroix, were read by board member Aguirre. Motion made by Aguirre, second by LaCroix to approve minutes as read. Motion passed. Minutes will be filed for audit.

New Business: The April Board Meeting Agenda will reflect the need for board action regarding the investment of trust funds into an interest bearing account. Carol will place this item on the April agenda.

Old Business: none

With no furthest discussion needed a motion was made by LaCroix, second by Kolbe to adjourn the meeting. Motion passed. Meeting adjourned at 9:00 pm

Submitted by Marlene Kolbe, Secretary