

Daugherty Public Library District

Board Meeting Minutes – Daugherty Public Library

April 5, 2023 7: 00 pm

Board members present: Cleveland, Aguirre, LaCroix, and Kuni

Board member(s) absent: Kolbe, Jarvis, and Branson

Librarian present: Carol Brockmeyer

Community attendees: None.

The April 5, 2023 Daugherty Public Library District meeting was called to order by Board president Kim Kuni.

Board President Kuni asked Cleveland to record minutes in the absence of Secretary Kolbe.

The February 7, 2023 board minutes were read by acting secretary Cleveland. There were no Additions or corrections. Motion by Cleveland, seconded by Aguirre to accept the minutes as read. Motion passed. Minutes will be filed for audit.

Bills for March and April were presented for review and discussion. Following further discussion, bills were ratified with a motion by Aguirre, seconded by LaCroix. Motion passed. Bills will be filed for audit.

Expenditures for March and April were presented, reviewed, and discussed.. Expenditures were accepted as presented with a motion made by LaCroix, seconded by Aguirre, motion passed. Expenditures will be filed for audit.

Librarian's report: March and April's reports were discussed. Motion by Aguirre, Seconded by LaCroix to accept the Librarian's report. Motion passed.

Committee Reports:

Building and Grounds: Cleveland reported about the drinking fountain. Beloman is to install and thanks to Carol for all she did to get it. Also thanks to Marlene for finding out about the money..

Finance: Paperwork is in the safe about CD's. There was some discussion about the Regions Bank Account.

New Business: Nothing.

Old Business: None.

Motion to adjourned made by LaCroix, seconded by Aguirre. Motion passed.

7:58 P.M.

Idus D. Cleveland  
Acting Secretary

Daugherty Memorial Trust Meeting Minutes  
April 5, 2023 Daugherty Public Library

The Daugherty Memorial Trust Meeting was called to order at 7:59 P.M.

Minutes from the February 7, 2023 meeting were read. There were no additions or corrections.  
Motion by LaCroix, seconded by Aguirre to accept the minutes as read. Motion passed.

There was discussion about the previous borrowing. 2016, 2017, and 2018.  
Amounts were \$40,000 minus \$27,131.91 and \$40,000.

Motion to adjourn by LaCroix, seconded by Aguirre. Motion passed. 8:08 P.M.

Idus D. Cleveland  
Acting Secretary