

Daugherty Public Library District

Board Meeting Minutes – Daugherty Public Library

January 4, 2023 7: 00 pm

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

Board member(s) absent: Kolbe

Librarian present: Carol Brockmeyer

Community attendees: Geri Basinski

The January 4, 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 December 6, 2022 board minutes were read by acting secretary Cleveland. There were no Additions or corrections. Motion by Aguirre, seconded by La Croix to accept the minutes as read. Motion passed. Minutes will be filed for audit.

Community attendee: Geri Basinski was observing the meeting.

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

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

Librarian's report: Carol reported on the certificate to shred. Losing two staffers. Tax revenue collected. Aguirre, LaCroix, and Kolbe running for reelection. One open seat. Motion by Aguirre, Seconded by LaCroix to accept the Librarian's report. Motion passed.

Committee Reports:

Building and Grounds: Cleveland reported about Faucet, Toilet, Crosswalk, and Traffic. He is handling the faucet with Beloman Plumbing.

Finance: Paperwork is in the safe about CD's. There was some discussion about the Regions Bank Account. A motion was made by LaCroix, seconded by Aguirre to put Linda Branson on the account with Board Members Kuni and Cleveland. Motion passed.

New Business: Book night with Jane Austin and painting January 17TH.

Old Business: None.

Executive Session: Motion by Aguirre, seconded by LaCroix to enter executive session. Motion passed. 7:50 P.M.

7:56 P.M. returned to regular session.

Motion by Aguirre, seconded by LaCroix to approve the pay raises as presented effective January 1, 2023. Motion passed.

Motion to adjourned by Jarvis, seconded by Aguirre. Motion passed.

7:58 P.M.

Idus D. Cleveland  
Acting Secretary

Daugherty Memorial Trust Meeting Minutes  
January 4, 2023 Daugherty Public Library

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

Minutes from the December 6, 2022 meeting were read. There were no additions or corrections. Motion by Branson, seconded by Jarvis to accept the minutes as read. Motion Passed. Minutes will be filed for audit.

CD's: 12 Month's at \$63,000 at 4%. 12 Month's at 3.8%.

Motion by Jarvis, seconded by Kuni to put Cleveland and Branson on all accounts. Motion passed.

Motion to adjourn by Jarvis, seconded by Aguirre. Motion passed. 8:03 P.M.

Idus D. Cleveland  
Acting Secretary

Daugherty Public Library District

Board Meeting Minutes - Daugherty Public Library

Executive Session

January 4, 2023

During the Executive Session raises were discussed.

Motion by Jarvis, seconded by LaCroix to leave executive session. Motion passed 7:56 P.M.

