

Daugherty Public Library Board Meeting
June 6, 2023
Daugherty Public Library – 7:00 pm

Board Members Present: Cleveland, Branson, LaCroix, Aguirre, Kuni, Kolbe
(one position remains open)

Board Members Absent: none

Librarian Present: Carol Brockmeyer

Community Members Present: none

The June 6, 2023 Daugherty Public Library board meeting was called to order at 7:00 pm by president Kim Kuni.

Minutes from the April 5, 2023 board meeting were read by acting secretary ID Cleveland. Motion made by Kolbe, second by Kuni to accept the minutes as read. Motion passed. Minutes will be filed for audit.

Minutes from the May 2, 2023 meeting were read by secretary Kolbe. Motion made by LaCroix, second by Aguirre, to accept the minutes as read. Motion passed. Minutes will be filed for audit.

Bills were presented by Carol Brockmeyer. Discussion of bills and expenditures followed. Motion made to accept the bills presented by Cleveland, second by LaCroix, Motion passed. Bills will be filed for audit.

Motion made to ratify the payment of bills by Cleveland, second by LaCroix. Motion passed. Payment of bills will be filed for audit.

Librarians Report: Employee Hannah has offered to paint the outside doors with a nature and/ or library scene. A motion made by LaCroix, second by Aguirre, to allow Hannah to do so at her convenience. Motion passed. Hannah will be leaving library employment in August of 2023.

A motion for a **Prevailing Wage Ordinance, #2023-03** made by Cleveland, second by Aguirre, motion passed. A certificate of prevailing wage will be signed by Secretary Kolbe.

The charge for Fink-Eggmeyer audit has increased. It was agreed that the library only needs four copies of the audit in order to save on additional costs for individual copies for board members.

Rusty Portell has inquired about the library board's position regarding the solar panel presentation and suggestions made at the May 2, 2023 meeting. It was agreed the board needs more time to consider the program. Carol was tasked with securing information about the actions of other libraries regarding solar panels and will report back at the July meeting.

Dollar General and Per Capita grants have been awarded to the library. Carol has asked the Lion's Club of Dupo-East Carondelet for \$500.00 to purchase large print items and audio materials.

Motion made by Cleveland, second by Branson to accept the librarian's report. Motion passed.

Committee Reports:

Building and Grounds – Cleveland: Hendrix Yard Service has been asked about the removal of a tree. Hendrix has indicated they do not have the equipment to remove the tree. Tree issue is tabled until a future meeting. Hendrix will maintain the grounds and will power wash the building.

Finance-Branson: – It was suggested that a budget for maintenance be established and to use the interest earned on invested money to be set aside for such. (no motion made) The committee needs to find out information on CD investment(s) with CenTerra and the bank. Branson will research this and report back at the July meeting.

Community Outreach- Kolbe: Kolbe asked if the Friends of the Library were approached about paying for a field trip for the Summer Reading Program, they have not been contacted for such. There seems to be limited interest in a fund raiser for the library by the Friends. Kolbe has suggested that corporations and businesses in the Dupo-East Carondelet area be approached about supporting the library with programs, volunteer work, and services, etc that would enhance the library.

New Business: By acclamation the following library board officers were established for the 2023-24 business year:

President: Kim Kuni

Vice President: Richard Aguirre

Treasurer: ID Cleveland

Secretary: Marlene Kolbe

Linda Branson will be added to all financial accounts

Motion made by Cleveland, second by LaCroix to accept the above. Motion passed.

Old Business: Board members are urged to study the solar panel package that was presented at the May meeting as well as review the five year plan presented by LaCroix at the same time. These items will be discussed at the July meeting.

Finding a member to fill the remaining board seat was also discussed.

Because the established board meeting will occur on the July 4th national holiday, the July board meeting will be held on Wednesday July 5, 2023. Carol will advise the public of the meeting change of date.

With no further business, a motion was made by Cleveland, second by Aguirre, to adjourn the meeting. Motion passed. Meeting adjourned at 8:50 pm.

Submitted by Marlene Kolbe, Secretary

DAUGHERTY MEMORIAL TRUST MEETING

June 6, 2023

The Daugherty Memorial Trust Meeting was called to order at 8:52 pm by president, Kim Kuni.

The minutes from the April 4, 2023 trust meeting were read by acting secretary ID Cleveland. Motion made by LaCroix, second by Kuni to accept the minutes as read. Motion passed. Minutes will be filed for audit.

The minutes from the May 2, 2023 trust meeting were read by secretary Kolbe. Motion made by Aguirre, second by Cleveland to accept the minutes as read. Motion passed. Minutes will be filed for audit.

New Business: Linda Branson will be added to all Daugherty library financial accounts. She along with the finance committee, will research the interest rates and maturity dates of both the six month and the twelve month CD and will report back at the July trust meeting.

Old Business: none

With no additional business a motion was made by Aguirre, second by LaCroix, to adjourn the meeting motion passed. Meeting adjourned at 9:00 pm.

Submitted by Marlene Kolbe, Secretary

