

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

May 2, 2023

Daugherty Public Library – 7:00 PM

Board members present: Branson, Aguirre, Kuni, Kolbe

Board members absent: LaCroix, Cleveland – one position is open

Librarian present: Carol Brockmeyer

Community members present: Rusty Portell

Marlene Kolbe was sworn in as newly elected board member at 6:55 pm by retired Judge Rick Aguirre.

The May 2, 2023 Library board meeting was called to order at 7:00 pm by president Kim Kuni.

The meeting was turned over to community member Rusty Portell who spoke about the possibility of installation of solar panels by Day and Night Solar. Rusty presented a very thorough packet of information about the feasibility of solar panels and answered questions raised by board members. Discussion was completed at 7:57 pm. Rusty will present answers to additional questions raised at the June library board meeting.

The library board meeting resumed at 7:58 pm.

There were no board minutes available from the April 5th library board meeting.

There was no quorum at the March 7th meeting - no minutes from March 7th were recorded.

The February 7th library board minutes were read and approved. Motion made by Branson to accept the minutes as read, second by Aguirre, motion passed. February minutes will be filed for audit.

Bills for the month were presented by librarian Carol Brockmeyer. Discussion followed regarding expenditures. Motion made to ratify payment of bills was made by Aguirre, second by Branson, motion passed. Bills will be filed for audit.

Carol Brockmeyer presented the librarian's report. The reading program for preschoolers has been completed. The summer reading program was discussed. The programs offered at the library are being met with favorable community response. Suggestions for future programs are being requested by the library staff.

New Business: Board members are encouraged to read the information presented by Rusty Portell before the June board meeting.

Committee reports:

Building and grounds – Cleveland - absent, no report – questions were asked about the possibility of removing one tree in order for more light to shine on library during evening hours – trimming of shrubs, addition of mulch, and general yard maintenance will be looked at by Hendrix yard services and an estimate for yard care will be presented to the board

Finance – Branson – no report

Community Outreach – Kolbe – Kolbe asked if the Friends of the Library had been approached about a financial contribution to the Summer Reading Program – Kolbe also has an instructor from Lewis and Clark Community College who is willing to present a program on photography

Old Business: Karen LaCroix gave Carol an outline of a five year plan that she researched on the internet – board members are urged to read it and make suggestion at the June board meeting so that the board can move forward on creating a five year plan for Daugherty Public Library

With no further business a motion was made by Aguirre, second by Branson to adjourn the meeting. Motion passed. Meeting adjourned at 8:26 pm.

Submitted by Marlene Kolbe – Secretary

DAUGHERTY MEMORIAL TRUST MEETING

The Daugherty Memorial Trust Meeting was called to order at 8:27 pm by president Kim Kuni.

There were no minutes from the April 4th trust meeting.

There was no March 7th trust meeting due to lack of a quorum - no minutes available.

The minutes from the February 7th trust meeting were read -- motion to approve the February board minutes made by Aguirre, second by Branson. Motion passed. Minutes will be filed for audit.

New Business: none

Old Business: none

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

Submitted by Marlene Kolbe - Secretary