

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

August 1, 2023

Daugherty Public Library – 7:00 pm

Board members present: Cleveland, Branson, LaCroix, Aguirre, Kuni, Kolbe

Board members absent: none (one board position remains open)

Librarian present: Carol Brockmeyer

Community members in attendance: none

The August meeting of the Daugherty Public library board was called to order at 6:55 pm by president Kim Kuni.

Minutes of the July 5, 2023 meeting were read. A motion made by Aguirre, second by LaCroix to accept the minutes as read with no additions or corrections needed. Motion passed. Minutes will be filed for audit.

Bills for the month of July were presented and discussed. A question arose about the payment of tax money owed to the library. LaCroix will pursue this issue with the township office. Motion made by Branson, second by Cleveland to ratify the payment of bills presented. Motion passed. Bills will be filed for audit.

The librarian's report was presented by Carol Brockmeyer.

Carol has presented the FY 2022-23 board minutes and records to the auditors for their annual audit.

A tentative budget for 2023-24 was presented reflecting a 5% increase in expenditures. Motion made by Cleveland, second by Aguirre to approve the tentative budget. Motion passed.

The non resident library card fee will be \$60.00.

Discussion occurred about the securing of Hot Spot technology. Carol will call Harrisonville telephone company to see if they have access to the technology for use at Daugherty library.

Personnel from the community have inquired about the status of solar panels as presented at the April board meeting. Discussion about solar panels is tabled for a future meeting.

Carol informed the board that a protocol exists for questioned or banned books - a protocol which the library has access to.

A motion was made by Branson, second by Aguirre to accept the librarian's report as presented. Motion passed.

Committee Reports:

Building and Grounds – Cleveland – Randy Hamilton has repaired the lights in the conference room and has repaired one door.

Finance-Branson – Rick Aguirre is off all Daugherty library accounts and his name is replaced with that of Linda Branson's.

Questions arose at Region's bank as to what type of business best describes Daugherty Public library. Accounts were opened in 1983 at Regions Bank and criteria for account options needs to be clarified.

Motion made by LaCroix, second by Cleveland, to delegate Linda Branson to pursue options for investment of checking account monies as well as the investment of endowment and trust monies. Motion passed.

Community Outreach – Kolbe – Kolbe – Kolbe will be meeting with the Library Friends president to establish a protocol for enlisting the time and talent of potential corporate friends. A possible fund raiser for the October community chili cookoff will be considered.

Old Business: - Discussion of solar panels will be pursued at a future meeting. A five year plan for the library has been presented by LaCroix and action needs to be taken to develop the plan.

New Business: None

With no further business a motion was made by Aguirre, second by LaCroix, to adjourn the meeting. Motion passed. Meeting adjourned at 8:22 pm.

Submitted by Marlene Kolbe – Secretary

DAUGHERTY MEMORIAL TRUST MEETING

The Daugherty memorial Trust meeting was called to order at 8:23 pm by president Kim Kuni.

Minutes from the July 5, 2023 trust meeting were read. Motion made by Cleveland, second by Branson to accept the minutes as read. Motion passed.

Old Business: none

New Business: A motion was made by LaCroix, second by Aguirre to delegate Linda Branson to pursue options for investment of checking account monies as well as the investment of monies in the endowment and trust accounts. Motion passed.

With no further business a motion was made by Branson, second by Aguirre to adjourn the meeting. Motion passed. Meeting adjourned at 8:30 pm.

Submitted by Marlene Kolbe - Secretary