

Daugherty Public Library District
Board Meeting Minutes – Daugherty Public Library
February 6, 2024 7:00 pm

Board Members Present: LaCroix, Aguirre, Kuni, Branson, Martin and Cleveland
Board Members Absent: Kolbe
Librarian Present: Carol Brockmeyer
Community Attendees: None.

The February 6, 2024 Daugherty Public Library Board Meeting was called to order at 7:00 pm by President Kim Kuni. She asked I. D. Cleveland to record the minutes in the absence of Secretary Kolbe. She asked Vice President Aguirre to conduct the meeting.

The January 2, 2024 board minutes were read. There were no additions or corrections. Motion by LaCroix seconded by Martin. Motion passed 6-0.

Bills were presented for review and discussion. After discussion, the bills were ratified for payment with a motion by Cleveland seconded by Kuni. Motion passed 6-0.

Expenditures were presented for review and discussion. After discussion, the expenditures were ratified for payment with a motion by Kuni seconded by LaCroix. Motion passed 6-0.

Librarian's Report: Carol went over her monthly report.

Committee Reports: Branson reported she has been in conversation with First National Bank about CD's. Will report back next month.

Old Business: Aguirre read a letter about replacement tax and presented it to Carol for filing for future discussion.

With ^{no} further business to discuss there was a motion to adjourn made by Kuni and seconded by LaCroix. Motion passed 6-0.

Meeting Adjourned 7:35 pm.

Submitted by I.D. Cleveland, Acting Secretary.

Daugherty Memorial Trust Meeting
February 6, 2024 Daugherty Public Library

The February 6, 2024 Daugherty Memorial Trust Meeting was called to order at 7:36 pm. President Kuni asked I. D. Cleveland to record the minutes in the absence of Secretary Kolbe. She asked Vice President Aguirre to conduct the meeting.

The minutes from the January 2, 2024 Daugherty Memorial Trust Meeting were read.
Motion by LaCroix seconded by Kuni to approve the minutes. Motion passed **6**0.

With no further business a motion was made by Kuni and seconded by LaCroix to adjourn.
Motion passed **6**- 0.

Meeting Adjourned 7:38 p.m.

Submitted by ID Cleveland, Acting Secretary.