

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

January 2, 2024

Daugherty Public Library - 7:00pm

Board members present: LaCroix, Martin, Aguirre, Kuni, Kolbe

Board members absent: Branson, Cleveland

Librarian present: Carol Brockmeyer

Community members in attendance: none

The Daugherty public library board meeting was called to order at 7:00 pm by president Kim Kuni.

Minutes of the December 5, 2023 meeting were read. Motion made by Aguirre, second by Martin to accept the December minutes as read. Motion passed. December 2023 board minutes will be filed for audit.

Minutes from the October 3, 2023 board meeting were read. The following corrections were made.

The number of "aye" votes were adjusted in the minutes to accurately reflect the number of board members present for each vote.

Linda Martin was duly added as an appointed board member, by vote of the board, and sworn in by Judge Aguirre at 7:45 pm.

Motion made for the acceptance of the October 2023 board minutes, as corrected, by Aguirre, second by LaCroix. Motion passed. October 2023 minutes will be filed for audit.

Bills for the month of December were presented and discussed. Motion made to accept the bills as presented by LaCroix, second by Martin. Motion passed.

Bills paid for the month of December were ratified with a motion made by Martin, second by Aguirre. Motion passed – ratified bills will be filed for audit.

Aguirre presented his research on how taxes are collected, explained replacement tax, and quarterly disbursements. A question remained as to why the replacement tax is paid to the township, rather than the taxing district. Aguirre will do further research on this issue.

The librarian's report was presented by Carol Brockmeyer. Carol answered questions about the report. Motion made by LaCroix, second by Aguirre to accept the report as presented. Motion passed.

Committee Reports:

Building and Grounds – Cleveland absent - report given by Brockmeyer that tree branches have been trimmed; perhaps a new cleaning service may be needed ...no action taken.

Finance – Branson absent - discussion indicated Branson needs to pursue banking and investment strategies that have been previously discussed at meetings

Community Outreach – Kolbe reported that there is positive feedback from community members about programs that have been presented at the library and Carol is to be commended for this; Kolbe would like to pursue the formation of a Daugherty Public Library Foundation, Aguirre has assisted with the sharing of online information about such an endeavor.

Old business: Aguirre will continue to peruse the audit done by Fink, Eggmeyer and Fitch and will report at the February meeting.

Brockmeyer and Kolbe will continue to work on a five year strategic plan

With no further business a motion was made by Aguirre, second by Martin to adjourn the meeting.

Motion passed. Meeting adjourned at 8:01 pm.

Submitted by Marlene Kolbe, Secretary

DAUGHERTY MEMORIAL TRUST MEETING

The January 2, 2024 Daugherty Memorial Trust Meeting was called to order at 8:02 pm by president Kim Kuni.

Minutes from the December 5, 2023 trust meeting were read. Motion made by Lacroix, second by Aguirre, to accept the minutes as read. Motion passed.

Old Business: none

New Business: Discussion was held that a quarterly report of invested funds be included in the board minutes of the Daugherty Memorial Trust Meetings starting with the 2024 calendar year. Motion made by LaCroix, second by Aguirre to do so. Motion passed. Quarterly report will be given at the March 2024 meeting and will appear in board minutes on a quarterly basis from that time forward.

With no further business a motion was made by Martin, second by Kolbe to adjourn the meeting. Motion passed. Meeting adjourned at 8:10 pm.

Submitted by Marlene Kolbe, Secretary

