

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

July 5, 2023 7:00 pm

Daugherty Public Library

Board Members Present: LaCroix, Aguirre, Branson, Kuni, Kolbe

Board Member(s) Absent: Cleveland (one board position remains open)

Librarian Present: Carol Brockmeyer

Community Member(s) Present: none

The July 5, 2023 library board meeting was called to order at 7:00 pm by president Kim Kuni.

The June 6, 2023 library board minutes were read. Motion made by LaCroix, second by Aguirre to accept the minutes as read. Motion passed. Minutes will be filed for audit.

Bills for the month and the previous fiscal year were presented by librarian Carol Brockmeyer. Discussion occurred regarding expenditures. Motion made to ratify the bills paid by Branson, second by LaCroix, motion passed. Bills will be filed for audit.

Carol Brockmeyer presented the librarian's report. Carol has been researching other libraries regarding the use of solar panels. Carol will continue to research and gather more information about the use of solar energy. Carol would like to purchase four Hot Spots at the cost of \$29,95 per item, per month, for two years. Each Hot Spot will cost \$357 per year. Four devices for two years will be a total cost of \$2,856. Replacement cost for each is \$198.00. Carol will consult other libraries about their policy for patron use of Hot Spots. No motion was made regarding the purchase of the Hot Spots.

\$500 was received for the Dupo – EC Lion's Club for the purchase of large print materials for sight impaired patrons. Carol has received a grant from Dollar General for use with the summer reading program.

The board was invited to look at Hannah's painted door on the east side of the library building. Hannah will also paint the other outside door of the library located on the west side of the building.

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