

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

November 14, 2023

Daugherty Public Library – 7:00 pm

Board members present: Branson, Martin, Aguirre, Kolbe

Board members absent: LaCroix, Cleveland, Kuni

Librarian present: Carol Brockmeyer

Community members in attendance: none

In the absence of president Kim Kuni the meeting was called to order at 7:05 pm by vice president Rick Aguirre.

The **minutes** from the October 3rd meeting were not available due to the absence of acting secretary Cleveland and will be read and approved at the December board meeting.

Bills for the month of July were presented and discussed. A motion was made by Branson, second by Martin to approve the bills as presented. Motion passed. Bills will be filed for audit.

Expenditures were presented and discussed. Expenditures were ratified by a motion made by Branson, second by Martin. Motion passed. Expenditures will be filed for audit.

The **librarian's report** was presented by Carol Brockmeyer. A representative from Fick Eggmeyer auditors was to be present at the meeting in order to discuss the completed audit, however he did not attend the meeting and will be asked to attend the December board meeting. Reimbursement from TIF funds was received for the security cameras recently installed. The southern Illinois library crawl has been successful with many visitors coming to the Daugherty library during the crawl.

Attorney Mark Peebles will be asked to attend the December board meeting.

Carol acknowledged the two sensory bubble columns purchased with memorial money given to the library.

Motion made by Branson, second by Martin to accept the report as presented. Motion passed – report will be filed for audit.

Committee Reports:

Building and Grounds: – no report due to absence of Cleveland

Finance: Branson – Branson will get an account set up at the bank and will see to it money gets moved around. Only Kuni can deal with the CD's. Carol should be able to pull out endowment money and move it to a new bank and Branson will follow up with all banking issues.

Community Outreach: Kolbe – Kolbe stated Library Friends will be doing a Santa Breakfast on Saturday, December 2 ^{visit}

Old Business: the Strategic Plan will be voted upon at the January board meeting. Kolbe and Carol will be working on the plan and will present it for vote.

New Business: Rick Aguirre will review the audit completed by Fick Eggmeyer and give a report at the December meeting.

Suggestions were made regarding future library programs such as puzzle teams, local authors and their books, the continuation of the popular painting programs.

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

Submitted by Marlene Kolbe – Secretary

DAUGHERTY MEMORIAL TRUST MEETING

The Daugherty Memorial Trust Meeting was called to order at 8:11pm by vice president Rick Aguirre in the absence of president Kim Kuni.

Minutes from the October 3rd trust meeting were not available due to the absence of acting secretary ID Cleveland. The minutes will be presented and approved at the December trust meeting.

Old Business: none

New Business: Linda Branson will oversee the disbursement/ rearrangement of monies in all working and trust accounts. Motion made by Kolbe, second by Martin, to give Branson the authority to do so. Motion passed.

~~With no further business a motion was made by Martin, second by Kolbe to adjourn the meeting. Motion passed. **Meeting adjourned at 8:15 pm.**~~

Submitted by Marlene Kolbe – Secretary