

Daugherty Public Library District
Board Meeting Minutes – Daugherty Public Library
October 3, 2023 7:00 pm

Board Members Present: LaCroix, Aguirre, Kuni, Branson, and Cleveland
Board Members Absent: Kolbe
Librarian Present: Carol Brockmeyer
Community Attendees: Linda Martin and Rusty Portell

The October 3, 2023 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.

The September 5, 2023 board minutes were read. There were no additions or corrections. Motion by LaCroix seconded by Aguirre. Motion passed 5 - 0.

After some discussion Rusty Portell withdrew his interest. There was a motion by Aguirre seconded by Branson to appoint Linda Martin. Motion Passed 5 - 0.

Linda Martin was sworn in by Rick Aguirre
Bills were presented for review and discussion. After discussion, the bills were ratified for payment with a motion by Aguirre seconded by LaCroix. Motion passed *6-0*.

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

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

Committee Reports: Signature Cards for First National Bank were discussed. Kim, Carol, and Linda Branson will sign them and take them to the bank.

With further business to discuss there was a motion to adjourn made by Aguirre and seconded by LaCroix. Motion passed 7 - 0.

Meeting Adjourned 8:18 pm.

Submitted by I.D. Cleveland, Acting Secretary.

Daugherty Memorial Trust Meeting
October 3, 2023 Daugherty Public Library

The October 3, 2023 Daugherty Memorial Trust Meeting was called to order at 8:19 pm. President Kuni asked I. D. Cleveland to record the minutes in the absence of Secretary Kolbe.

*Approved 2024
Jan. meeting*

The minutes from the September 5, 2023 Daugherty Memorial Trust Meeting were read.
Motion by LaCroix seconded by Branson.

President Kuni reported she is working with CETERA about the CD.

With no further business a motion was made by LaCroix and seconded by Aguirre to adjourn.
Motion passed 7 - 0.