

Daugherty Public Library District
Board Meeting Minutes – Daugherty Public Library
July 2, 2024 7:00 pm

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

The July 2, 2024 Daugherty Public Library Board Meeting was called to order at 7:00 pm by President Kim Kuni. President Kuni asked me to record the minutes in the absence of Secretary Kolbe.

The June 4, 2024 board minutes were not read due to the absence of Secretary Kolbe.

Bills for the month of June were presented and discussed. After discussion a motion was made by LaCroix and seconded by Martin for payment. Motion passed 5-0. Bills will be filed for audit.

Expenditures for the month of June were presented for discussion. After discussion, the expenditures were ratified for payment with a motion by Kuni seconded by LaCroix. Motion passed 5 - 0.

Librarian's Report: Carol went over her monthly report. Carol discussed the Non Resident Library Card should be \$69. After Carol's report a motion was made by Kuni and seconded by Martin to make a Non Resident Library Card Fee be \$69. Motion passed 5-0.

Committee Reports: Carol reported she has been in conversation with First National Bank about the CD's and they were handled. Branson reported finances are getting better and will report back next month.

Old Business: A brief pause took place so everyone could look at the front door. Cleveland made a motion for him to be allowed to get someone to draw up specs for the door. Seconded by LaCroix. Motion passed 5-0. After a look there was a motion by Cleveland and seconded by LaCroix to advertise for repairs for the door or a new one. Motion passed 5-0.

With no further business to discuss there was a motion to adjourn made by LaCroix and seconded by Martin Motion passed 5 -0.

Meeting Adjourned 7:32 pm.

Submitted by I.D. Cleveland, Acting Secretary.

Daugherty Public Library Board Meeting

~~February~~ ^{July} 6, 2024 Daugherty Public Library

The July 2, 2024 Daugherty Memorial Trust Meeting was called to order at 7:33 pm by President Kuni. President Kuni asked me to record the minutes in the absence of Secretary Kolbe.

Present: Kuni, LaCroix, Martin, Branson, and Cleveland.

Absent: Aguirre and Kolbe.

The minutes from the June 4, 2024 Daugherty Memorial Trust Meeting were not read due to the absence of Secretary Kolbe.

Branson discussed briefly about the interest on the previous funds at Regions. She will give a more detailed report next month if all the information is received.

With no further business a motion was made by Martin and seconded by Branson to adjourn. Motion passed 5-0.

Meeting Adjourned 7:53 p.m.

Submitted by ID Cleveland, Acting Secretary.

Committee Reports:

Building and Grounds – Cleveland - ID is getting specs for the repair/replacement of the front door. He will send the specs to attorney Peebles for review before publication of “an invitation to bid” in local newspapers.

Finance – Branson – absent – Branson submitted a written Daugherty Endowment Fund Report for August 6, 2024. In summary (the report is attached) states the investment of \$62,000 in two CD’s at First National Bank in Waterloo and the removal of endowment money from Regions in Columbia as well as closing accounts at Regions and Scott Credit Union.

Community Outreach – Kolbe – Kolbe continues to collect information about the formation of Daugherty Public Library Foundation which will require by-laws and assistance with the foundation formation process. Kolbe is seeking the assistance of other agencies that have a foundation and will continue to report back to the board.

Old Business: Kolbe went over a list of items that may need revisiting based upon previous board minutes. All items mention by her have been duly addressed by the board in the past.

New Business: none

With no further business a motion to adjourn was made by LaCroix, second by Aguirre. Motion passed (6-0.) Meeting adjourned at 8:30 pm.

Submitted by Marlene Kolbe, Secretary

DAUGHERTY MEMORIAL TRUST MEETING

Karen LaCroix left the premise at 8:30 pm

The Daugherty Memorial Trust Meeting was called to order at 8:31pm by president Kim Kuni.

Minutes from the July 2, 2024 trust meeting were read by ID Cleveland (acting secretary for June due to absence of M. Kolbe) Motion made by Aguirre, second by Martin to accept the minutes as read. Motion passed (5-0) Minutes will be filed for audit.

Minutes from the June 4, 2024 meeting were read by Marlene Kolbe. Motion made by Aguirre, second by Martin to accept the minutes contingent upon changes in the minutes regarding the investment of money in CD’s. Kolbe will make the necessary changes and will resubmit the minutes so they can be filed for audit.

A financial report of trust funds was tabled due to the absence of Branson and will be presented at the September meeting. Aguirre stated the impending report is subject to the production of actual documents regarding investments which will allow an accurate report to be included in trust meeting minutes.

New Business: none

Old Business: none

Motion made by Cleveland, second by Kolbe to adjourn the meeting. Motion passed (5-0) Meeting adjourned at 8:36 pm.

Submitted by Marlene Kolbe - Secretary