

Daugherty Public Library District
Board Meeting Minutes – Daugherty Public Library
November 6, 2024 6:00 pm

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

The November 6, 2024 Daugherty Public Library Board Meeting was called to order at 7:03 pm by President Kim Kuni. President Kuni asked Member Cleveland to record the minutes in the absence of Secretary Kolbe.

Board Member Kolbe arrived at 7:15 pm.

Curtis from FEW Accounting went over the Audit for May 1, 2023 to April 30, 2024. There was a motion by LaCroix to accept and sign the audit seconded by Aguirre. Motion passed 7-0.

Motion by LaCroix seconded by Aguirre to approve the October 1, 2024 board minutes. Motion passed 7-0.

Bills for the month of October were presented and discussed. After discussion a motion was made by Martin and seconded by Aguirre for payment. Motion passed 7-0. Bills will be filed for audit.

Expenditures for the month of October were presented for discussion. After discussion, the expenditures were ratified for payment with a motion by LaCroix seconded by Aguirre. Motion passed 7 - 0. Expenditures will be filed for audit.

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

After a brief discussion about PTO there was a motion by LaCroix and seconded by Aguirre to have Jill Trevino, State Library Representative, come to the December 3rd Meeting. Motion passed 7-0.

Committee Reports:

Building: 1 Door Bid received. KB Contracting Waterloo \$10,055.18 Motion by Cleveland to table bid until next meeting. Seconded by LaCroix. Motion passed 7-0.

Finance: Branson made a motion to purchase 6 and 12 months CD's. Seconded by Kolbe. Motion Passed 7-0.

Community Outreach: Marlene spoke about cabinets for storage.
Old Business:

New Business: Projector doesn't work.

With no further business to discuss there was a motion to adjourn made by Augirre and seconded by La Croix Motion passed 7 -0.

Meeting Adjourned 8:31 pm.

Submitted by I.D. Cleveland, Acting Secretary.

Daugherty Public Library Board Meeting
November 6, 2024 Daugherty Public Library

Daugherty Memorial Trust Meeting
Board Minutes
November 6, 2024

The November 6, 2024 Daugherty Memorial Trust Meeting was called to order at 8:32 pm by President Kuni. Secretary Kolbe told President Kuni Board Member Cleveland could record the minutes.

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

Absent:

There was a motion by Lacroix seconded by Aguirre to approve the October 1, 2024 Daugherty Memorial Trust Meeting minutes. Motion passed 7-0.

Branson spoke about getting 6 and 12 CDs. Branson also spoke about 25% of the interest going towards the terms of the Trust and the other 75% going back to the CDs. Motion by Kolbe to get 6 and 12 month CDs per Branson's recommendation and use the interest as stated in the terms of the Trust. 25% buying items and 75% back to the CDs. Seconded by Martin. Motion passed 7-0.

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

Meeting Adjourned 8:51 p.m.

Submitted by ID Cleveland, Acting Secretary.
November 6, 2024