

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

June 3, 2025

Daugherty Public Library 7:00 pm

Board members present: LaCroix, Martin, Cleveland, Kuni, Kolbe

Board members absent: Aguirre, Branson

Librarian present: Brockmeyer

Community members present: none

The June 3, 2025 Daugherty Public Library board meeting was called to order at 7:01pm
by president Kim Kuni.

The reading of the May 6, 2025 minutes of the library board meeting was waived as each member had received minutes electronically. Motion made by LaCroix, second by Martin, to accept minutes as presented. Motion passed 5-0 – minutes will be filed for audit.

Bills and expenditures for the month of May were presented and discussed. Motion made by Cleveland, second by LaCroix, to ratify the bills paid. Motion passed 5-0. Bills and expenditures will be filed for audit.

The librarian's report was presented and discussed. Motion made by Kolbe, second by Martin to increase the non resident library fee to \$70.00. Motion passed 5-0.

Due to the absence of two board members no election of new library board officers was held. Election will be held at the July meeting.

The security bond for treasurer has been discussed with State Farm and no action has been taken.

The annual report is being worked on – it is due September 1.

Information is being gathered for the annual audit. Due to the cost of previous audits with Fick - Eggmeyer, Carol is going to check with the village and township for the names of other auditors.

Money owed to the library by the IRS has been received and deposited.

A generous donation from the sale of the Dupo Congregational Church has been received.

Committee Reports:

Building and grounds: - Cleveland – the front door has been replaced along with weather stripping. No bill has been received for the repairs. Also discussed was the absence of a Knox Box that could be added to the library for the fire department.

Finance: in the absence of Branson – Interest has been earned on the Endowment fund CD (\$327.99) and that has been added to the CD, reinvested at 4.05% interest, maturing November 15, 2025. \$32,026.91 is now invested.

Community Outreach: Kolbe – Kolbe asked about the potential installation of storage cabinets in the conference room – an estimate of \$6696.00 has been given to the library for this project. Kolbe is going to meet with Friends of the library and discuss a possible contribution/fund raiser from them for the project.

Old Business: none

New Business: The donation from the sale of the Congregational Church will be taken under consideration and will be discussed at a future meeting.

With no further business a motion was made by LaCroix, second by Martin to adjourn the meeting. Motion passed - 5-0. **Meeting adjourned at 8:23 pm.**

Submitted by Marlene Kolbe, Secretary

DAUGHERTY MEMORIAL TRUST MEETING

The Daugherty Memorial Trust Meeting was called to order at 8:24 pm by president Kim Kuni.

By a vote of 5-0 **the reading of the May 6, 2025 minutes was waived.** Submitted minutes were approved by the board.

Old Business: none

New Business: ID Cleveland was elected as Daugherty Public Library treasurer in lieu of Linda Branson. Motion made by Kolbe, second by LaCroix. Motion passed 4-0 – Cleveland abstained.

A CD for the Daugherty Library trust matured on May 20, 2025. Interest earned was \$520.38 which has been reinvested with the CD – it will earn 4.05 % interest and will mature November 20, 2025. The CD was reinvested at the amount of \$50812.63.

With no further business a motion was made by LaCroix, second by Kuni to adjourn the meeting. Motion passed 5-0 – meeting adjourned at 8:30 pm.

Submitted by Marlene Kolbe, Secretary