

Daugherty Public Library District
Board Meeting Minutes – Daugherty Public Library
May 6, 2025 7:00 pm

Board Members Present: LaCroix, Kuni, Branson, Martin, Aguirre, and Cleveland.

Board Members Absent: Kolbe .

Librarian Present: Carol Brockmeyer

Community Attendees: None.

The May 6, 2025 Daugherty Public Library Board Meeting was called to order at 7:04 pm by President Kim Kuni. President Kuni asked Member Cleveland to record the minutes in the absence of Secretary Kolbe.

After a review of the St. Clair County Clerk's Canvassed Election Results a motion was made by Cleveland and seconded by Aguirre to accept the results. Motion passed 6-0. Retired Judge and Board Member Aguirre swore in the Reelected Members Martin, Kuni, Branson, and Cleveland.

Motion by Aguirre seconded by LaCroix to approve the April 1, 2025 board minutes.
Motion passed 6-0.

Bills for the month of May were presented and discussed. After discussion a motion was made by LaCroix and seconded by Aguirre for payment. Motion passed 6-0. Bills will be filed for audit.

Expenditures for the month of May were presented for discussion. After discussion, the expenditures were ratified for payment with a motion by LaCroix seconded by Aguirre. Motion passed 6-0. Expenditures will be filed for audit.

Librarian's Report: Carol went over her monthly report. Motion by Branson seconded by LaCroix to keep the \$31,599.46 that was returned by the IRS in the General Fund until November when it will be added to the CD's. Motion passed 6-0.

Committee Reports:

Building and Grounds: Cleveland reported the door should be in this month..

Finance: No report.

Community Outreach: Storage cabinets no report.

Old Business: None

New Business: None.

With no further business to discuss there was a motion to adjourn made by Aguirre and seconded by La Croix Motion passed 6-0.

Meeting Adjourned 7:47 pm.

Submitted by I.D. Cleveland, Acting Secretary.

Daugherty Public Library Board Meeting
May 6, 2025 Daugherty Public Library

Daugherty Memorial Trust Meeting
Board Minutes
May 6, 2025

The May 6, 2025 Daugherty Memorial Trust Meeting was called to order at 7:48 pm by President Kuni. President Kuni asked Board Member Cleveland to record the minutes in the absence of Secretary Kolbe.

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

Absent: Kolbe.

There was a motion by Branson seconded by LaCroix to approve the April 1, 2025 Daugherty Memorial Trust Meeting minutes. Motion passed 6-0.

Branson also spoke about \$31,599.46 that was returned by the IRS. She will have some figures at the next meeting about the interest.

With no further business a motion was made by LaCroix seconded by Kuni to adjourn. Motion passed 6-0.

Meeting Adjourned 7:56 p.m.

Submitted by ID Cleveland, Acting Secretary.
May 6, 2025

