

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

March 4, 2025

Daugherty Public Library 7:00 pm

Board members present: Branson, LaCroix, Martin, Aguirre, Kolbe

Board members absent: Cleveland, Kuni

Librarian present: Carol Brockmeyer

Community members present: none

In the absence of president Kim Kuni who was on EMS duty, **the meeting was called to order at 7:02 pm by vice president Rick Aguirre.**

The reading of the February 4, 2025 minutes of the library board meeting was waived by with the approval of all board members. Minutes have been previously provided electronically for all board members to review.

Bills for the month of February were presented and discussed. Motion made by Lacroix with a second by Martin to ratify the bills as paid. Motion passed 5-0. Bills will be filed for audit.

Expenditures for the month of February were presented and discussed. It was noted that the price of the security bond for the treasurer had a substantial increase. The increase in payment was for a four year period instead of the one year time frame that has been done in the past. Motion made by Branson, second by Kolbe to have Branson approach State Farm to determine if the payment can be made on a yearly basis as the four year time frame may not coincide with the election of board personnel to the treasurer's position. This would also avoid paying an additional fee when/if a new treasurer is named. Motion passed 5-0. Motion made by Lacroix, second by Martin to accept the expenditures as presented. Motion passed 5-0. Expenditures will be filed for audit.

The Librarian's report was presented. Ashley, library employee, will participate in the annual Dupo Community Awareness event sponsored by the school district. Ashley will also participate in the Read Across America program that is sponsored by the school system. District Representative Bost has requested more information regarding the library funds with held by the IRS – Carol has provided the information requested. Carol also asked board members to file their Economic Interest statements which are due by mid May.

Committee Reports:

Building and Grounds – Cleveland absent – no report

Finance – Branson - CD# 3199905908 – in the amount of \$\$31,691.42 invested for 6 months at the rate of 4.20% , matures May 15, 2025. Branson will speak the First National Bank of Waterloo about the rates of interest rates for both 6 and 12 month investments and will report back at the April 25 meeting. At that time a decision will be made by the board about the procedure to use for reinvestment of the funds.

Community Outreach – Kolbe – Kolbe continues to work on assembling information about the potential formation of a Daugherty Public Library Foundation that would assist with fundraising for library needs. She expressed an interest with input about the goals of the library regarding capital improvement projects which can be incorporated into a five year strategic plan. She will report back at the April 2025 meeting. Kolbe also expressed concern about computer issues she has experiences at the library.

Old Business: none

New Business: The April 1, 2025 library board meting is the same day as election day. It was suggested moving the meeting to Wednesday April 2, 2025. After a short discussion it was decided that election day will not interfere with the board meeting. A motion was made by Martin, second by Lacroix to have April 1, 2025 remain as the library meeting day. Motion passed 5-0.

With no further business a motion was made by Kolbe, second by Branson to adjourn the meeting. Motion passed. Meeting adjourned at 7:40 pm.

Submitted by Marle Kolbe, Secretary

DAUGHERTY MEMORIAL TRUST MEETING

The Daugherty Memorial Trust meeting was called to order at 7:41 pm by vice president Rick Aguirre in the absence of president Kim Kuni.

By a vote of 5-0 it was decided to **waive the reading of the February 4, 2025 library board minutes**. Minutes were provided to each member electronically for their review.

Old Business: none

New Business: Branson reminded the board that the CD# 7580000672 invested for 12 months at 4.0% interest will mature November 21, 2025.

With no further business a motion was made by Lacroix, second by Martin to adjourn the meeting. Motion passed 5-0. Metting adjourned at 7:43 pm.

Submitted by Marlene Kolbe, Secretary