

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

DAUGHERTY PUBLIC LIBRARY – 7:00PM

DECEMBER 2, 2025

Board Members Present- Kuni, Kolbe, LaCroix, Aguirre, Branson, Cleveland and Martin

Board Members Absent – none

Librarian Present- Carol Brockmeyer

Community Members in attendance -Attorney Mark Peedles

The December 2, 2025 board meeting was called to order by Kim Kuni

Minutes – Motion made by Cleveland to waive the reading of the minutes second by Kolbe Motion passed 7-0

Attorney Mark Peebles address the board with the following:

Asset evaluation keeps going up

Finances are good

Combine Annual Budget and Appropriation Ordinance of Daugherty Public Library District, St Clair County Illinois (Ordinance 25-1) for the fiscal year July,1, 2025. Motion made to approve by Cleveland Second by Aguirre, passed 7-0.

For the Levy and Assessment of Taxes for the Fiscal Year Beginning July 1, 2025By The Daugherty Public Library District St Clair Illinois (Ordinance 25-2) motion made by Cleveland, second by Aguirre, Motion passed 7-0President Kuni and Secretary LaCroix signed three sets of both Ordinance. Mark Peebles will be attending our July 7, 2026 meeting to discuss Taxes.

Cole Tedder, a staff member attended out Board Meeting has some concerns about PLAW. We will do some research and add him to the agenda for our January 2026 meeting.

President Kuni left the meeting at 7:26 pm for an emergency and Vice President Aguirre took over the meeting.

Bills: Motion made to approve the bills for October November and December 2025 by Martin 2nd by Branson Approved 6-0

Expenditures report Moton to approve report for October, November and December 2025 by Branson 2nd by Martin Approved 6-0

Librarian's Report- Carol is working ion the Per Capita Grant due at the end of January 2026. She started on the Summer Reading Program Plans theme this year will Plant a Seed and Read. November Reading night had 20 Participants. Santa will be at the Library Saturday December 6, 2025. Motion made by Kolbe 2nd by Cleveland to approve the report approved 6-0.

Committee Report:

Building and Grounds-Cleveland would like to put on the agenda for our January 2026 meeting to discuss Solar Panels.

Finance- Branson reported all of our CD's will mature, she will have the CD's numbers at the January 2026 meeting. Motion made for changes for the Daugherty Public Library CD's Trust on one CD's and Endowment on the other. Motion made by Kolbe 2nd by Cleveland approved 6-0.

Community Outreach: Kolbe and Sopp cleaned out all the cabinets that were occupied by the Friends of The Library. Kolbe is working with a CPA for starting up a foundation. Need to ask the churches to donate food for the Library Pantry.

Old Business- none

New Business – none

Motion made by Martin 2nd by Cleveland to adjourn meeting at 8:15 pm approved 6-0

DAUGHERTY TRUST MEETING:

Started at 8:16. Minutes were electronically submitted to board members prior to the meeting for October, November and December 2025. Motion made by Cleveland 2nd by Branson to waive the reading of minutes approved 6-0.

Treasurer's Report Interest on the CDs can only used 25% - 75% . Has to roll over every time.

Motion to adjourn by Martin 2nd by Branson at 8:18.

Submitted by: Karen LaCroix Secretary