

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

September 2
~~OCTOBER 14~~, 2025

Daugherty Public Library-7:00pm

Board members present: Aguirre, Cleveland, Martin, LaCroix

Board members absent: Kolbe, Kuni, Branson

Librarian Present: Carol Brockmeyer

Community members in attendance: None

The September 2, 2025 meeting of the Daugherty Public Library: Was called to order by Rich Aguirre at 7:00pm

Minutes from the August 5, 2025 meeting: was electronically submitted to board members in advance for their review. August Board minutes were approved as presented with a motion made by Martin, second by Cleveland. Motion passed 4-0 Minutes will be filed for audit.

Bills for the month of September were presented- Approval of Bills: Motion made by Martin, second by Cleveland to accept the bill as presented Motion passed 4-0. Bills will be filed for audit

Expenditures for the month of September were presented and discussed. Motion made by Cleveland, second by Martin to ratify the bills paid. Motion passed 4-0. Expenditures will be filed for Audit.

Carol Brockmeyer presented the Librarian's report: Annual Report was submitted to the state. Everything for FY 2024-2025 was taken to FEW for audit, we now have accountant. The law requires public libraries to maintain a supply of an FDA-approved opioid antagonist, such as naloxone, in an accessible location. Libraries must take reasonable steps to ensure that at least one employee or volunteer trained to recognize and respond to an opioid overdose is present during operating hours. Carol has scheduled someone from Chestnut for September 23 at 5:00pm. On the same evening, she will have Jenny Johnson coming in at 5:30pm to renew our CPR/AED Red Cross

training. The library will be closed to the public on September 23rd at 5:00pm for this training. We had a visit from State Rep. Kevin Schmidt and his assistant, they really liked our library, and congratulated us on receiving the PerCapita Grant.

Committee Reports:

Building and Grounds- ID Cleveland- Carol office doors are fixed, now she can close them. ID is also checking with a contractor to fix the flagpole.

Finance: none

Community Outreach: none

Old Business: None

Unfinished Business:

New Business: we have rescheduled our October meeting for October 14, 2025 at 7:00. Motion made by LaCroix, second by Aguirre to adjourn the meeting. Motion passed 4-0.

THE DAUGHERTY MEMORIAL TRUST MEETING:

Minutes Read From September 2, 2025: were electronically submitted to board members prior to the meeting dated. Minutes were approved as presented. Motion made by LaCroix, second by Cleveland to accept the minutes as presented. Motion passed 4-0. Minutes will be file for audit.

TREASURER'S REPORT: NONE

OLD BUSINESS: None

NEW BUSINESS: None

Adjournment: Motion Made by LaCroix, second by Cleveland to adjourn meeting at 7:28PM