

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

August 5, 2025

Daugherty Public Library—7:00pm

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

Board members absent: Cleveland

Librarian present: Carol Brockmeyer

Community members in attendance: None

The August 5, 2025 meeting of the Daugherty Public Library: Was called to at 7:00 pm by Kim Kuni

Minutes from the July 1, 2025 meeting: Was electronically submitted to board members in advance for their review. July 1 board minutes were approved as presented with a motion made by Aguirre, second by Martin. Motion passed 6-0. Minutes will be filed for audit.

Insurance Business: Current premium at 9/1 renewal - \$9,317.00, with all changes made new premium will \$6,759.00 yearly (\$2,588.00/yr savings) \$563.00 will be monthly premium. Motion made by Kolbe, second by Branson. Motion passed 6-0

Fidelity Bond: Covers direct and dishonest acts against the library. Blanket Coverage is \$150K total to cover all members \$186.00 annually. Scheduled Coverage is \$150K per Scheduled person- \$320.00 annually for 4 members. Motion made by Kolbe, second by Martin. Motion passed 6-0

Bills for the month of July: were presented and discussed. Motion made by Aguirre, second by LaCroix. Motion passed 6-0

Expenditures for the month of July: were presented and discussed. Motion made by Aguirre, second by Kuni. Motion passed 6-0

COMMUNITY COMMENTS/CORRESPONDENCE: NONE

Carol Brockmeyer presented the librarian's report: Tax money coming in for this Fiscal Year. Summer reading program 2025 went well. The front of the library is looking good. Would like to look into getting carpet cleaned, Carol will check this out. Carol is almost finished with the Illinois Public Library Annual report, will need 2 trustees signatures needed to audit FY '24-25 Secretary Minutes. FEW agreement letter for the annual audit