

DAUGHERTY PUBLIC LIBRARY BOARD MEETING
July 1, 2025
Daugherty Public Library - 7:00 pm

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

Board members absent: Branson, Aguirre

Librarian present: Carol Brockmeyer

Community members in attendance: none

The July 1, 2025 Board meeting of the Daugherty Public Library was called to order at 7:02 pm by president, Kim Kuni.

Minutes from the June 3, 2025 meeting were electronically submitted to board members in advance for their review. June 3rd board minutes were approved as presented with a motion made by LaCroix, second by Martin. Motion passed 5-0. Minutes will be filed for audit.

Bills for the month of June were presented and discussed. Cleveland stated the new front door was installed and paid for and that an awning over the east door has been discussed for installation. Motion made by Cleveland, second by LaCroix to accept the bills as presented. Motion passed 5-0. Bills will be filed for audit.

Expenditures for the month of June were presented and discussed. Motion Made by Cleveland, second by LaCroix to ratify the bills paid. Motion passed 5-0. Expenditures will be filed for audit.

Carol Brockmeyer presented the librarian's report. The summer reading program has been successful with many students attending.

Carol continues to check with other organizations regarding agencies used for auditing services as well as the fees charged for such services.

Over the past two years insurance rates for the library have doubled with State Farm. Carol and Marlene will seek more information about rates charged and the State Farm rep will be invited to attend the next board meeting (August 5th) to answer questions.

The Secretary of State has informed Carol that \$9,485.73 will be received as part of the Per Capita grant. Carol reported that a visit from representative Schmitt resulted in the suggestion that the library have access to NARCON for use in the event of a drug overdose. Much discussion occurred with advice given by EMT Kuni stating the pitfalls of NARCON when administered by non-medical personnel. Motion made to not have NARCON in the library by Kolbe, second by Kuni. Motion passed (5-0) The library will not have NARCON on its premises.

Committee Reports:

Building and Grounds: - **Cleveland** – Cleveland mentioned the installation of the new front door as well as the minimal cost for an awning on the east door. Cost for labor and material will be about \$400-\$500.00. No action taken and this will be discussed at the next board meeting. A question was raised as to whether a Knox Box has been purchased and installed. No installation to date and this will be discussed at the next board meeting in August.

Finance: - **Branson** – in the absence of Branson questions arose about the Surety Bond. Branson has returned the original copy to the library. The State Farm representative will attend the August board meeting to answer questions about the bond. Cleveland specifically asked if the bond could be renewed yearly, rather than have it issued for a four-year term. By Illinois law, the library must have a Surety