

# Daugherty Public Library District Board Meeting Minutes

**Date:** August 5, 2025

**Location:** Daugherty Public Library

**Meeting Time:** 7:00 pm

## Call to Order

The August 5, 2025 meeting of the Daugherty Public Library Board was called to order at **7:00 PM** by **Board President Kim Kuni**.

## Attendance

### Board Members Present

- Martin
- LaCroix
- Kuni
- Kolbe
- Aguirre

### Board Members Absent

- Cleveland

### Library Staff Present

- Carol Brockmeyer, Librarian

### Community Members in Attendance

- None

## Approval of Previous Meeting Minutes

The minutes from the **July 1, 2025** board meeting were electronically distributed to board members in advance for review.

**Motion:** Approve the July 1, 2025 meeting minutes as presented.

- **Motion made by:** Aguirre
- **Seconded by:** Martin
- **Vote:** Motion passed 6–0

The approved minutes will be filed for audit.

## Insurance Business

Item	Details
Current Premium (9/1 renewal)	\$9,317.00
New Annual Premium	\$6,759.00
Annual Savings	\$2,588.00
Monthly Premium	\$563.00

**Motion:** Approve insurance changes as presented.

- **Motion made by:** Kolbe
- **Seconded by:** Branson
- **Vote:** Motion passed 6–0

## Fidelity Bond Coverage

The fidelity bond covers direct and dishonest acts against the library.

Coverage Type	Coverage Amount	Annual Cost
Blanket Coverage	\$150,000 per scheduled person (4 members)	\$186.00
Scheduled Coverage	\$150,000 per scheduled person (4 members)	\$320.00

**Motion:** Approve fidelity bond coverage as presented.

- **Motion made by:** Kolbe
- **Seconded by:** Martin

- **Vote:** Motion passed 6–0

## Financial Reports

### **Bills – July**

Bills for the month of July were presented and discussed.

**Motion:** Approve July bills.

- **Motion made by:** Aguirre
- **Seconded by:** LaCroix
- **Vote:** Motion passed 6–0

### **Expenditures – July**

Expenditures for the month of July were presented and discussed.

**Motion:** Approve July expenditures.

- **Motion made by:** Aguirre
- **Seconded by:** Kuni
- **Vote:** Motion passed 6–0

## Community Comments and Correspondence

None.

## Librarian's Report

Carol Brockmeyer presented the Librarian's Report.

Key updates included:

- Tax revenue is beginning to come in for the current fiscal year.
- The **2025 Summer Reading Program** was successful.
- Improvements to the front of the library have been completed and are looking good.
- The library will explore having the carpet professionally cleaned.
- The **Illinois Public Library Annual Report** is nearly complete.
- Two trustee signatures are needed to audit FY 2024–2025 Secretary minutes.

- The FEW agreement letter for the annual audit was discussed.