

Daugherty Public Library District Board Meeting Minutes

Date: January 6, 2026

Location: Daugherty Public Library

Meeting Time: 7:00 pm

Call to Order

The January 6, 2026 meeting of the Daugherty Public Library Board of Trustees was called to order at **7:00 PM** by **Board President Kim Kuni**.

Attendance

Board Members Present

- Kuni
- LaCroix
- Aguirre
- Branson
- Cleveland
- Martin

Board Members Absent

- Kolbe

Library Staff Present

- Carol Brockmeyer, Librarian

Community Members Present

- None

Approval of Previous Meeting Minutes

Motion: The minutes from the **December 2, 2025** board meeting were electronically distributed to board members in advance for review.

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

Community Comments and Correspondence

None

Financial Reports

Bills – Remainder of December 2025

Bills for the month of December 2025 were presented to the board for review.

Motion: Waive the reading of the December 2025 bills.

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

Expenditures – December

Expenditures for December 2025 were presented and discussed.

Motion: Approve the expenditures report for December 2025.

- **Motion made by:** Cleveland
- **Seconded by:** Aguirre
- **Vote:** Motion passed 6-0.

Librarian's Report

- See Attached (Ask to see print copy at the library)

Committee Reports

Building and Grounds Committee

- Cleveland is checking on solar panels.
- Bids were requested for door awnings; update expected in February.
- Knox Box has been purchased; installation planned.
- Invoice for Knox Box is pending.

Finance Committee

- Report attached (Kuni, Cleveland, Branson).

Community Outreach Committee

None.

Old Business

None.

New Business

- Cleveland will send a letter to the attorney regarding the conclusion of PLAW.

Adjournment

Motion: Adjourn meeting at 7:55 p.m.

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

Submitted by: Karen LaCroix, Secretary