

DAUGHERTY PUBLIC LIBRARY BOARD MEETING

June 4, 2019

Daugherty Public Library

Board members present: Monte Miller, Kimberly Kuni, Ken Grassel, Sheryl Frerderich, Marlene Kolbe

Board members absent: Rick Aguirre

Librarian present: Carol Brockmeyer

Community member present: Rich Bright

The meeting was called to order at 7:05 by president, Kimberly Kuni.

Minutes from the May 7th meeting were read by past secretary, Sheryl Frerderich. Discussion about May minutes occurred. Motion made by Miller, second made by Grassel, motion passed to accept May 2019 minutes as read.

Bills for the previous month were presented by Carol Brockmeyer. Discussion followed. It was noted that total income for the year exceeded expenditures by approximately \$9000. It was also noted that 97% of the tax money owed to the library has been collected. Motion made by Miller, seconded by Frerderich to accept the expenditure report. Motion passed – expenditure report will be filed for audit.

Old Business:

Kim, Carol, Alice and Rick have been working to update names on financial accounts.

Motion made by Frerderich, seconded by Grassle, to put President Kuni, Treasurer Aguirre, on all accounts at Scott Credit Union for the Trust and Endowment. President Kuni, treasurer Aguirre, Librarian Carol will be put on the checking account. Motion passed.

New Business:

Notion made by Miller, seconded by Frerderich to have Prevailing Wage Declaration signed by President Kuni, Secretary Kolbe. Motion passed.

Carol signed contract for Frick, Eggemeyer and Williamson to do the annual audit. Board had agreed to this prior.

Carol has received two bids for a new roof, one for approximately \$66,000 and the other for \$63,000. Discussion was held as to how Carol could write a letter for TIF funds. It was encouraged to have the letter include security cameras and air conditioning units. Carol will get bids for the latter so they can be included in TIF request letter.

Rusty Portell is looking into Solar panels as part of an Ameren grant. No report on this has been given. Carol has called State Farm insurance to see if solar panels, added security, new roof, will have an impact on insurance rates.

Carol is to check previous contract with Fuller construction to see if a warranty on work done approximately three years ago was included in contract in original agreement.