

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES

December 1, 2020 7:00 pm

Daugherty Public Library

Board members present: Frierdich, Kuni, Grasle, Aguirre, Kolbe

Board members absent: Dell, Miller

Librarian present: Brockmeyer

Community member present: Attorney Mark Peebles

The December 1st Daugherty Library Board meeting was called to order at 7:00 by President Kim Kuni.

Minutes: The November 4th, 2020 board minutes were read and appropriate changes and corrections made. Minutes corrected and then approved as corrected. Motion made by Aguirre, second by Frierdich. Motion passed. Minutes will be filed for audit.

The meeting was turned over to Attorney Mark Peebles. Mr. Peebles reported the financial obligation with Beale construction has been met and paid in full. Attorney Peebles then presented the Annual Budget and Appropriation Ordinance. Discussion was held regarding the proposal. A motion was made by Aguirre, seconded by Grasle to accept the budget as presented. The Levy and Assessment of Taxes beginning July 21, 2020 was presented by attorney Peebles. Discussion was held regarding the levy. Motion to accept the levy proposal as presented was made by Aguirre, seconded by Grasle, motion passed. Both documents were signed by board president and board secretary and will be filed at the St. Clair County courthouse.

Following the budget and levy discussions, documents regarding board finances were presented and discussed. Kuni and Aguirre will go to Scott Credit Union and Regions banks for more clarification about the accounts.

Bills: Bills were presented by Brockmeyer. Discussion occurred regarding bills with motion made by Aguirre, seconded by Grasle to accept the bills as presented.

The librarian's report was given with discussion following. In spite of Covid adjustments the library is running smoothly and the community is supporting the fundraisers presented for the air conditioning fund.

With no further old or new business a motion was made by Grasle, seconded by Aguirre to adjourn the meeting, motion passed, meeting adjourned at 8:35 pm.

Submitted by Marlene Kolbe, Secretary

TRUST MEETING - DECEMBER 1, 2020

The December Daugherty library trust meeting was called to order at 8:37 by President Kim Kuni.

The minutes from the November 4, 2020 trust meeting were read. No corrections or additions made. Motion made by Frierdich, seconded by Grasle to accept the minutes as read. Motion passed.

Due to the resignation of Rich Bright, the addition of a new board trustee will be tabled until further notice.

Board members Kuni and Aguirre will seek clarification of financial reports regarding the trust.

With no further old or new business, a motion was made by Grasle seconded by Aguirre to adjourn. Motion passed, meeting adjourned at 8:45 pm.

Submitted by Marlene Kolbe, Secretary