

DAUGHERTY PUBLIC LIBRARY BOARD MINUTES
Daugherty Public Library –February 1, 2022 – 7:00 pm

Board Members Present: Kuni, Cleveland, Branson, Aguirre, LaCroix

Board Members Absent: Kolbe

Librarian Present: Carol Brockmeyer

Community Attendees: none

The February 1, 2022 Daugherty Public Library Board meeting was called to order at 7:00 pm by President Kim Kuni.

The minutes of the January 4, 2022 meeting were read. No additions or corrections. Motion to approve the January minutes was made by Aguirre and second by Cleveland. Motion passed. Minutes will be filed for audit.

Expenditures and Bills were presented and discussed. Motion was made by Cleveland, second by Aguirre to ratify expenditures as presented. Motion passed. Bills and expenditures will be filed for audit.

Librarian's Report: The library now has a safe. Carol submitted an AARP Grant for the Story Walk. All members read the incident report with Cahokia patron, no further action was taken. We will not be getting a map of the library district from St Clair County. Mark Peebles said the Endowment Fund should be fine now. Thinking about going back to 8pm closing in the spring. All were given a copy of the Library Traffic Report for week of January 17-22, 2022. The staff thanks Board for the raises. The Library will be losing Katrina from the staff.

Committee Reports:

The Finance: Committee is checking Scott Credit Union to find out what their rates are. Next finance meeting is February 6, 2022 at 12:00pm. Need to make a decision between Scott Credit Union and First Community as to where we put our money. Will check Live Oak for rates.

Building and Grounds chairperson Cleveland has been getting bids for the concrete in the front, the city and township will come over and help remove all the old concrete. Also need to set a date in April to fix the flagpole.

Community Outreach: The friends Group will have a valentine open house on Wednesday, February 10, 2022. After further discussion it was decided that this is not a good idea for the following reasons:

1. Someone from the Library would need to attend, would need authorization to pay person
2. Need to stay with restrictions that no food or drink are allowed in the library
3. Events need to be discussed before the board for approval
4. Insurance for after hours events.

With the respect to Committee Outreach and Friends of the Library, Director is to be notified, they need to ask not tell us. This Motion was made by Aquirre, second by Branson

Old Business: None

New Business : None

Adjournment: With no further business a motion was made by Aquirre, second by Cleveland, to adjourn the meeting. Motion passed. Meeting adjourn at 7:54 pm

Submitted by Karen LaCroix (filling in for Marlene Kolbe Secretary)

DAUGHERTY PUBLIC LIBRARY TRUST MEETING February 1, 2022

The February 1, 2022 Daugherty Library Trust Meeting was called to order at 7:55 by President Kim Kuni.

Minutes from January 4, 2022 trust meeting were read. Motion made by Kuni, second by Cleveland to accept the January minutes as read. Motion passed. Minutes will be file for audit.

New Business: Discussion on the Safety Deposit Box, that we no longer need it anymore, will discuss again at our October meeting. Rental for the box was paid from Operating Funds, through the end of the fiscal year, then the money will be taken from the trust and put back into the Operation Fund

Old Business: Finance Committee mentioned that further research will be done on financial accounts regarding interest that may be earned

Adjournment: With no further business a motion was made by Aguirre, second by LaCroix to adjourn the meeting. Motion passed. Meeting adjourn at 7:58.

Submitted by Karen LaCroix (filling in for Marlene Kolbe Secretary)