

**DAUGHERTY PUBLIC LIBRARY DISTRICT  
BOARD MEETING MINUTES  
July 5, 2022 7:00 pm Daugherty Public Library**

**Board Members Present:** Jarvis, LaCroix, Cleveland, Aguirre, Kuni, Kolbe  
**Board Member(s) Absent:** Branson  
**Librarian Present:** Carol Brockmeyer  
**Community Attendee(s):** Mitch Essert – State Farm Insurance

**The July 5, 2022 Daugherty Public Library board meeting** was called to order at 7:04 pm by president Kim Kuni.

President Kuni invited Mitch Essert to speak about insurance coverage provided by State Farm. Kolbe gave a brief summary of questions and concerns that have arisen about coverage, especially regarding the Friends of the Library group. Essert explained that adding the friends to the present coverage would be possible at no additional cost in premium charges. If the Friends were to purchase coverage as a separate entity, the cost would be over \$400.00 and could be cost prohibitive to the group. Questions were asked of Essert about present coverage for library activities both on and off library grounds as well as questions regarding liability regarding the proposed Story Walk in the Dupo Community Park.

Following the discussion Aguirre made a motion to add the Friends of the Library group to the present insurance policy, with no increase in premium charges. Second by Jarvis. Motion passed with unanimous approval. Essert will change the policy immediately and get all revised insurance documents back to Carol.

**At 7:31 pm president Kuni asked for the reading of the June 7, 2022 minutes.** Minutes were read and the following corrections were made:

**Under the Finance report minutes were corrected** to read,  
*“the official name of the library is Daugherty Public Library District as established by a September 1987 resolution;”*  
*Endowment money is titled as, “Daugherty Endowment Fund;”*  
*Trust money is titled as, “Daugherty Memorial Trust.”*

**Under Community Outreach minutes were corrected** to read, *“Anna from the Heartland Library System...”*

**Under New Business minutes were corrected** to read, *“new fire extinguishers are now in place...”*

A motion was made by Cleveland, with a second from LaCroix to accept the minutes as corrected. Motion passed. Minutes will be filed for audit.

**Bills were presented** for review and discussion. Motion made by Cleveland, second from LaCroix, to ratify the bills paid. Motion passed. Bills will be filed for audit.

Discussion was held about the Endowment fund – no action was taken on issues discussed regarding endowment monies.

**Community Outreach:** - Kolbe - Kolbe thanked the board for voting to add the Friends to the Daugherty insurance policy held at State Farm. Kolbe will contact the Friends group about possible fundraising as well as support of library projects.

**Old Business:** none

**New Business:** none

With no further business a motion was made by Aguirre with a second from LaCroix to adjourn the meeting. Motion passed. Meeting adjourned at 8:50 pm.

Submitted by Marlene Kolbe – Secretary

**DAUGHERTY MEMORIAL TRUST MEETING**  
**Minutes - July 5, 2022**

The July 5, 2022 trust meeting was called to order at 8:50 pm by president Kim Kuni.

The minutes from the June 7, 2022 meeting were read. The following corrections were made:

**Under new business:**

\*The official name of off the library is "*Daugherty Public Library District*" as named in a September 1987 resolution

\* add the following: Carol will contact Attorney Peebles about this matter "*and give Attorney Peebles figures so a resolution can be prepared and approved by the board.*"

Motion made by Jarvis, second by Cleveland to accept the minutes as corrected. Motion passed. Minutes will be filed for audit.

**Old Business:** none

**New Business:** The following titles are the official designations for library and library funds:

**Daugherty Public Library District      Daugherty Endowment Fund      Daugherty Memorial Trust**

A motion was made by LaCroix, second by Jarvis, to allow Kim Kuni to use her discretion to remove all funds from Scott Credit Union, and place the monies in a Regions bank account. Roll call vote:

Aguirre – yes    Cleveland – yes    Jarvis – yes    LaCroix – yes    Kuni – yes    Kolbe – yes  
Branson – absent

Motion passed.

With no furthest business a motion was made by Cleveland, second by Jarvis, to adjourn the trust meeting. Motion passed. Meeting adjourned at 9:00 pm.

Submitted by Marlene Kolbe – Secretary