

**DAUGHERTY PUBLIC LIBRARY DISTRICT**  
**BOARD MEETING MINUTES – DAUGHERTY PUBLIC LIBRARY**  
**MAY 7, 2024 – 7:00 PM**

**Board Members present:** Martin, Cleveland, Kolbe, Kuni, Kolbe

**Board Members Absent:** Aguirre, Branson, LaCroix

**Librarian Present:** Brockmeyer

**Community Attendees:** none

**The May 7, 2024 Daugherty Public Library board meeting** was called to order at 7:02 pm. Reading of the April board minutes was dispensed by vote (5-0) as board members had previously reviewed the minutes. The April 2, 2024 board minutes were approved as presented with no dissension. Motion made by Martin, second by Cleveland, to accept the April board minutes as presented. Motion passed, 5-0. Minutes will be filed for audit.

**Bills were presented** for review. Discussion followed and a motion was made by Cleveland, second by Martin, to accept the bills as presented. Motion passed 5-0. Bills will be filed for audit.

**Expenditures** were presented. Carol reminded the board that the fiscal year is coming to an end. After discussion the expenditures were ratified with a 5-0 vote with a motion made by Cleveland, second by Martin. Expenditures will be filed for audit.

**Librarian's report:** Carol mentioned the need for a new America Flag as the one presently displayed is showing signs of wear. Kolbe offered to research the possibility of receiving a flag that has flown over the US Capitol by contacting Representative Mike Bost. She will report back at the next meeting.

In regard to the question of Federal Holidays and employee schedules, the library will retain the past practice of closing on Christmas Eve day and New Years Eve day even though they are not Federal holidays. Motion made by Cleveland, second by Martin, to continue past practice. Motion passed 5-0.

The issue of a non – functioning front door will be addressed by ID Cleveland who will speak to Herb Simmons about funds available for repair as the door makes it impossible to be ADA compliant.

Motion made by Martin, second by Kuni to accept the librarian's report as presented. Motion passed 5-0.

**Committee Reports:**

**Building and Grounds** – Cleveland – Cleveland will research the front door issue and report back at the June meeting. Questions about trees, and concrete were asked and discussed with no action taken.

**Finance** – Branson – no report due to absence

**Community Outreach** – Kolbe – Kolbe is diligently gathering information about the formation of a Foundation for the library. She will contact Anna Yakel and report back at next meeting.

**New Business:** Kim Kuni asked if the \$61,945.97 in the endowment fund can be rounded up to \$62,000 for ease of investment purposes. \$62,000 would be removed from Region's Bank and placed into a savings account at FNB in Waterloo. Motion made by Kolbe, second by Martin to do so – motion passed 5-0.

Kolbe mentioned that she will be going through past business meeting minutes to see if there are items that still need to be addressed. Responses follow: It was stated that Branson is bonded as she is the financial representative of the library. Also discussed were storage cabinets, especially for games, library friends may be approached about providing such. A non resident card and it charges have been identified and fees established. Several bags containing personal items for those in need will be provided by the Independent Order of Odd Fellows and distributed in an appropriate manner. A question was raised that since the library is a public entity should the Pledge of Allegiance be recited before meetings – no response to this.

Questions that arose at previous meetings about the library funds at Regions have been turned over to attorney Mark Peebles. Kuni will ask board member Aguirre to follow upon the contacts made to Peebles to see the status of Mark's research.

**Old Business:** none

With no further business to discuss a motion to adjourn was made by Cleveland, second by Martin. Motion passed 5-0. Meeting adjourned at 7:56.

Submitted by Marlene Kolbe, Secretary

**DAUGHERTY MEMORIAL TRUST MEETING  
May 7, 2024 – 7:00 pm – Daugherty Public Library**

**President Km Kuni called the Daugherty Library Memorial Trust meeting to order at 7:57 pm.**

**The April 2, 2024 Daugherty Public Library Trust meeting minutes** were approved by acclamation and not read at the meeting. Motion made by Cleveland, second by Martin, motion passed 5-0. Minutes will be filed for audit.

**New Business:** Questions were asked as to why a substantial amount of library funds were withdrawn in December and listed as a tax payment. Mark Peebles has not responded to questions about this so Kuni will ask Aguirre to work with Mark in order to get an answer to the question. It was suggested that Peebles, James Welch from Regions (bank manager) and Aguirre get together on this. It was also suggested that Mr. Welch be invited to the June meeting in order to answer questions directly or to call a special meeting in which all could attend.

**Old Business:** none

**With no further business** a motion was made by Cleveland, second by Martin to adjourn the meeting. Motion passed 5-0. Meeting adjourned at 8:12 pm.

Submitted by Marlene Kolbe, Secretary