

Daugherty Public Library District
Board Meeting Minutes – Daugherty Public Library
October 1, 2024 6:00 pm

Board Members Present: LaCroix, Kuni, Branson, Martin, Aguirre and Cleveland
Board Members Absent: Kolbe.
Librarian Present: Carol Brockmeyer
Community Attendees: None.

The October 1, 2024 Daugherty Public Library Board Meeting was called to order at 6:00 pm by President Kim Kuni. President Kuni asked Member Cleveland to record the minutes in the absence of Secretary Kolbe.

Motion by LaCroix seconded by Aguirre to approve the September 3, 2024 board minutes.
Motion passed 6-0.

Bills for the month of September were presented and discussed. After discussion a motion was made by Aguirre and seconded by Branson for payment. Motion passed 6-0. Bills will be filed for audit.

Expenditures for the month of September were presented for discussion. After discussion, the expenditures were ratified for payment with a motion by Aguirre seconded by LaCroix. Motion passed 6 - 0. Expenditures will be filed for audit.

Librarian's Report: Carol went over her monthly report.

Committee Reports: Branson made a motion to report back next month about the CD's and Financial Report. Seconded by Aguirre. Motion Passed 6-0.

Old Business: No bids on door repair. Cleveland will report back next month.

With no further business to discuss there was a motion to adjourn made by Augirre and seconded by La Croix Motion passed 6 -0.

Meeting Adjourned 6:58 pm.

Submitted by I.D. Cleveland, Acting Secretary.

Daugherty Public Library Board Meeting
October 1, 2024 Daugherty Public Library

Daugherty Memorial Trust Meeting

The October 1, 2024 Daugherty Memorial Trust Meeting was called to order at 6:59 pm by President Kuni. President Kuni asked Member Cleveland to record the minutes in the absence of Secretary Kolbe.

Present: Kuni, LaCroix, Martin, Branson, Aguirre and Cleveland.

Absent: Kolbe.

There was a motion by Martin seconded by LaCroix to approve the September 3, 2024 Daugherty Memorial Trust Meeting minutes. Motion passed 6-0.

Branson made a motion to report back at the next meeting about the CD,s and Financial Report. Seconded by Aguirre. Motion passed 6-0.

With no further business a motion was made by Aguirre seconded by LaCroix to adjourn. Motion passed 6 -0.

Meeting Adjourned 7:04 p.m.

Submitted by ID Cleveland, Acting Secretary.

Daugherty Memorial Trust Meeting
October 1, 2024