

Daugherty Public Library District
Board Meeting Minutes – Daugherty Public Library
February 4, 2025 7:00 pm

Board Members Present: LaCroix, Kuni, Branson, Martin, and Cleveland
Board Members Absent: Kolbe and Aguirre.
Librarian Present: Carol Brockmeyer
Community Attendees: Attorney Mark Peebles.

The February 4, 2025 Daugherty Public Library Board Meeting was called to order at 7:00 pm by President Kim Kuni. President Kuni asked Member Cleveland to record the minutes in the absence of Secretary Kolbe.

President Kuni dispensed with the order of business so Attorney Peebles could provide information about PLAW and Front Door Bid. Attorney Peebles read a letter he prepared that the Library District would adopt the PLAW for employees that do not have a year of service. Motion by LaCroix and seconded by Martin to the PLAW Policy. Motion carried 5-0. Attorney Peebles read a letter he prepared about the Bid and Prevailing Wages he will send to Gasser Construction. Motion by Cleveland and seconded by LaCroix to accept the bid upon Gasser Construction signing the letter prepared by Attorney Peebles. Motion passed 5-0.

Motion by Branson seconded by LaCroix to approve the January 14, 2025 board minutes. Motion passed 5-0.

Bills for the month of January were presented and discussed. It was noted in the bills that a total of \$439.41 of interest from the Trust was used for bills. \$109.08 will be applied next month. After discussion a motion was made by Martin and seconded by Cleveland for payment. Motion passed 5-0. Bills will be filed for audit.

Expenditures for the month of January were presented for discussion. After discussion, the expenditures were ratified for payment with a motion by LaCroix seconded by Cleveland. Motion passed 5 - 0. Expenditures will be filed for audit.

Librarian's Report: Carol went over her monthly report. Motion by Kuni seconded by Branson to approve raises as per Librarian's report. Motion passed 5-0.

Committee Reports:

Building and Grounds: Cleveland reported that the Village is looking about street repairs.

Finance: No report.

Community Outreach: Storage cabinets no report.

Old Business: None

New Business: Gasser Construction bid done earlier.

With no further business to discuss there was a motion to adjourn made by Cleveland and seconded by La Croix Motion passed 5-0.

Meeting Adjourned 8:04 pm.

Submitted by I.D. Cleveland, Acting Secretary.

Daugherty Public Library Board Meeting
February 4, 2025 Daugherty Public Library

Daugherty Memorial Trust Meeting
Board Minutes
February 4, 2025

The February 4, 2025 Daugherty Memorial Trust Meeting was called to order at 8:05 pm by President Kuni. President Kuni asked Board Member Cleveland to record the minutes in the absence of Secretary Kolbe.

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

Absent: Kolbe and Aguirre.

There was a motion by Branson seconded by LaCroix to approve the January 14, 2025 Daugherty Memorial Trust Meeting minutes. Motion passed 5-0.

Branson also spoke about 25% of the interest going towards the terms of the Trust and the other 75% going back to the CDs. Motion by Branson to acknowledge that \$439.41 of the interest was spent in January and was noted in the bills and \$109.08 still remains to be spent in February as stated in the terms of the Trust. Seconded by LaCroix. Motion passed 5-0.

With no further business a motion was made by LaCroix seconded by Martin to adjourn. Motion passed 5-0.

Meeting Adjourned 8:07 p.m.

Submitted by ID Cleveland, Acting Secretary.
February 4, 2025