

DIVERNON TOWNSHIP LIBRARY
BOARD OF TRUSTEES MEETING
JANUARY 3, 2012

The President called the meeting to order at 6 PM.

The President then asked for the roll to be called: Linda Baer, Mary Boblitt, LeAnn McCrady, Jane Emerson, Alan Bell, and Susie Darling present. Jake Rettberg was absent.

No visitors

The President then asked for the minutes from the previous meeting to be read. The Secretary read the minutes from the November meeting.

There was a correction to the October treasurer's report. The minutes were accepted with corrections on a motion by LeAnn McCrady, seconded by Mary Boblitt. All were in favor.

The President then asked for the treasurer's report. November and December were read. The treasurer's report was approved on a motion by Alan Bell, seconded by Jane Emerson. All were in favor.

Building Improvements:

Alan Bell will speak to a local contractor about the back door.

The inside doors for the library have still not been located.

The outside book drop had not been anchored permanently yet. Rettberg's will handle.

Library on the Go: (EBooks, Kindle & Nook)

Tabled until next month.

Open Meetings Act Change (effective 1-1-2012)

All trustees have to complete within one year.

Discuss and vote on 2012 IRS mileage rate raise to 55.5 cents for business miles driven. This was approved on a motion by LeAnn McCrady, seconded by Alan Bell. All were in favor.

Employee increases were discussed and approved on a motion by Jane Emerson, seconded by Mary Boblitt. All were in favor.

Executive Session: None

Librarian report:

The new system for IHLS: 2 systems are being looked at now. Kathy Goleman completed a survey and the committee will review all the surveys to make their decision. There is no timeline yet.

Kathy Goleman will be on vacation January 6 through January 13, 2012.

The next meeting will be February 7, 2012.

On a motion by Jane Emerson, seconded by LeAnn McCrady the meeting was adjourned.

Submitted by Susie Darling, Secretary