

DIVERNON TOWNSHIP LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 7, 2012

The meeting was called to order by the President at 6:00 PM.

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

Visitors: None

The President then asked for the minutes from the previous meeting to be read. The minutes were read and approved on a motion by Mary Boblitt, seconded by Alan Bell. All were in favor.

The President then asked for the treasurer's report to be read. The report was read and approved on a motion by Jane Emerson, seconded by Jake Rettberg. All were in favor.

Business:

Investments: discussed investing money in special reserve fund – a 36 month cd will be purchased. This was done on a motion by LeAnn McCrady, seconded by Mary Boblitt. All were in favor.

Building Committee:

The back door on the library building was tabled.

The inside doors have been replaced from storage. They have been reinstalled and the two extras are in our storage building in case we ever need them.

The outside book drop will be anchored permanently in the spring.

Library on the Go, E-books etc.: Discussion was held and no interest has been shown as yet.

Open Meetings Act Change effective 1/1/12. 1 member has completed course.

Auburn After Prom donation: on a motion by Jane Emerson, seconded by Alan Bell, we will donate \$25.00 to the After Prom. All were in favor.

Executive Session: None

Librarian's report: Statement of economic interest has to be filed every year.

New Systems IHLS: Still in discussion.

Uppercase living Vinyl Expressions: Partial delivery received and installed.

Dan's Sharpening Services: He came to the library and offered services to the library for free.

Chis Ordaz with Sebco Books: They have children's e-books. This service would be strictly for the Divernon Library site. He will attend the March 6th meeting. He also sells children's books.

Book Prospector: This company purchases discarded and donated books. None of ours were picked.

The next meeting will be March 6, 2012 6PM.

The meeting was adjourned on a motion by Jane Emerson, seconded by LeAnn McCrady.

Submitted by Susie Darling Secretary