

DIVERNON TOWNSHIP LIBRARY BOARD OF TRUSTEES
MEETING MARCH 6, 2012

The President called the meeting to order at 6 PM.

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

Visitors: Chris Ordaz from Sebcu Books.

E Sebcu has books for children and young adults.

They are not down loadable.

The cost is \$49 as a site license fee. One time only. We have to purchase 10 e books on our initial purchase. There is an option to lease books for \$10.95 per year. 100 people can view 1 book at the same time. Hosting is done 100% at Sebcu books and no technical support is needed.

Fliers to hand out to patrons will be made available. If a request is made, the book chosen should be up momentarily for our customer. No Kindle or Nook is needed. Only a computer is needed to log on to their web site.

Interactive books are also available for K to 3.

Discussion will be held on the Sebcu Books at the next meeting.

The President then asked for the minutes of the last meeting to be read. The minutes were read and approved on a motion by Jake Rettberg, seconded by Mary Boblitt. 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 Alan Bell, seconded by Jane Emerson. All were in favor.

The Award Letter FY-2012 for the Per Capita Grant has been received. We will get \$1,548.51. The funds will have to be spent by June 30, 2013.

Building Improvements:

Back Door: We received a bid to install a new back door from Andy Edmonds. A motion was made by LeAnn McCrady and seconded by Mary Boblitt to accept the bid. All were in favor.

Lights in hallway: we will get a bid.

Generator. Jake will get quotes for generator.

Carpeting for library. Alan will get bids.

Executive Session: none

Librarian's report:

- A. Tee-Jay central Inc. in regard to the front door. A quarterly inspection has to be done. Tabled until next month.
- B. New book shelves: book shelves have been priced. \$257.00 a piece and we need 2 or 3. Tabled until next month.
- C. Library cleaning: Dorla is giving up cleaning. Tabled till next month.
- D. Annual report: Due May 1st.
- E. Ashley story hour help. Tabled until next month.

The next meeting will be held April 3, 2012

The meeting was adjourned on a motion by LeAnn McCrady, seconded by Jane Emerson. All were in favor. .

Submitted by Susie Darling
Secretary