

DIVERNON TOWNSHIP LIBRARY
BOARD OF DIRECTORYS MEETING
APRIL 3, 2012

The President called the meeting to order at 6PM.

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

Visitors: None

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

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

Business:

Statement of economic interest: all members are done

Building Improvement committee:

1. Discuss and vote on emergency light at back door. The light is here. It will be installed. Rettberg's will install. This on a motion by LeAnn McCrady, seconded by Alan Bell. All were in favor.
2. Generator bid: None received.
3. Carpet bid. 1 received, waiting on others.
4. Lights in hallway. Jake will handle.
5. Bids cleaning library: still seeking help
 - a. Insurance on cleaning person – discussion held.

Book shelves for library books. Three book shelves at \$257 apiece. This was approved on a motion by Jake Rettberg, seconded by Jane Emerson and approved by all. They will be paid for from the memorial fund.

Sebco eBooks for library books: On a motion by LeAnn McCrady, seconded by Jane Emerson the library will sign up with Sebco eBooks for a setup fee of \$49.00. Ten initial books will be purchased. The librarian has discretion to order from that time. All were in favor.

Discuss and vote: Ashley McCrady story hour help. On a motion by Jake Rettberg, seconded by Mary Boblitt we will pay Ashley at \$9 per hour as a contract employee. LeAnn McCrady abstained from the voting. Kathy Goleman (head librarian) will manage her hours. This is effective April 3, 2012.

Annual budget for 2012-2013: Susie Darling will complete.

Executive session: None

Librarian report:

- A. Annual Report: working on – completion date May 1st.
- B. User Group meeting April 25 from 9:30 to 12 in Decatur. Kathy and Dorla will attend.
- C. IHLS cost will be \$1,500 for next year.
- D. Kathy is possibly using some time later this month. She will inform board members.

The next meeting will be May 1, 2012.

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

Submitted by Susie Darling Secretary