

Divernon Township Library Board
Meeting May 2, 2012

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

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 of the meeting to be read. The minutes were read and with a date correction made approved on a motion by LeAnn McCrady, seconded by Jake Rettberg. 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 Jane Emerson, seconded by Mary Boblitt approved as read. All were in favor.

The annual budget has been completed and sent to the Township Attorney.

Building Improvement committee:

1. Generator (only 1 bid received)
2. Carpet bids: 2 received (Susie will call Hendricks)
3. Bids on replacing lights. A bid was received for three lights purchased from the Lighting Center in Springfield, installation done by Rettberg's. This was approved on a motion by LeAnn McCrady, seconded by Jane Emerson. All were in favor.
4. Water pipe removal from floors: These will be capped off in furnace room and covered. This was approved on a motion by LeAnn McCrady and seconded by Mary Boblitt. All were in favor.
5. Cleaning bids: Susie will call some more people.

Discuss and vote on insurance for cleaning – tabled.

Discussion held about wage increase for Betty Wilson. \$9.00 per hour on a motion by LeAnn McCrady, seconded by Alan Bell. All were in favor.

Discuss and vote on trash pickup for library. Flowers trash will cost \$15.00 per month and this was approved on a motion by Jake Rettberg, seconded by Alan Bell. LeAnn McCrady voted no.

Discuss and vote on new patron computer and two new flat screen monitors. A motion was made by Jake Rettberg, seconded by Jane Emerson. All were in favor.

Web site for library: Kathy Goleman will get an estimate for website from Bill Knecht. This was approved on a motion by LeAnn McCrady, seconded by Alan Bell. All were in favor.

Executive Session: None

Librarian's report:

- A. Annual Report: done and waiting for certificate of insurance. As soon as it is received librarian will send.
- B. User Group Meeting was postponed.
- C. Back door and emergency light still not done.
- D. Thursday May 10 is the last day story hour.
- E. Summer Reading program begins July 16th and ends August 3rd.
- F. New book shelves received and installed.
- G. E books are up and running. 10 books were purchased and we will check use.
- H. Librarian will have surgery June 1. Kathy Goleman will be off 1 week.

The next meeting will be June 5, 2012.

The meeting was closed on a motion by LeAnn McCrady and seconded by Jake Rettberg.

Submitted by Susie Darling, Secretary