

**DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD JUNE 5, 2012**

President Linda Baer called the meeting to order at 6:00 p.m. and asked for the roll call.

Roll Call: Linda Baer, Mary Boblitt, LeAnn McCrady, Jake Rettberg, Alan Bell, Jane Emerson present. Susie Darling was absent.

The minutes from the May 1, 2012 meeting were read and approved (after corrections were made) on a motion by Jake Rettberg, seconded by Mary Boblitt. Motion carried.

The treasurer's report was read and approved on a motion by Jane Emerson and seconded by Alan Bell. Motion carried.

Discussion was had on bids for a generator. One bid has been received. Jake Rettberg will get two more bids. Tabled until July meeting.

Carpeting for the library was discussed and was tabled until July after we receive more bids. Jake Rettberg will check with various companies about stripping of floors.

We are still waiting for bids for cleaning the library. Discussion was held about an insurance bond for cleaning help which would cost \$50 yearly.

The Library will participate in the non-resident card program, a fee of \$110.95 yearly. A motion was made by LeAnn McCrady and seconded by Jake Rettberg. Motion carried.

Discussion was held on Prevailing Wage Ordinance. A motion was made by Alan Bell and seconded by LeAnn McCrady. Motion carried.

A motion was made by Alan Bell and seconded by Jake Rettberg to allow the bathrooms to be used during the homecoming and that the library place a fourth page ad in the homecoming program. Motion carried.

Discussion was had on a website for the library. Bill Knecht will come to July meeting to give the board some ideas.

The board reviewed the SHARE Bibliographic Services from IHLS, a cataloging data base. A motion was made by LeAnn McCrady and seconded by Jake Rettberg to go with this service. Motion carried.

Executive Session – none.

Librarian's Report:

- A. Trash pickup will be \$16.50 monthly.
- B. User Group meeting: Kathy Goleman and Dorla Reavis attended on May 10 in Decatur.
- C. Reading Program: Will begin July 16-August 3. A comedy magician will be at the closing party. Information will be placed on website and in the village newsletter.
- D. Discussed the Living Vinyl Expressions wording to be finished in the front of the library.
- E. The outdoor restrooms were repaired by Rettberg's.

The next meeting will be July 3, 2012.

A motion was made by LeAnn McCrady and seconded by Mary Boblitt to adjourn. Motion carried.