

JULY 3, 2012
DIVERNON TOWNSHIP LIBRARY MEETING

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, Alan Bell and Susie Darling were present. Jane Emerson and Jake Rettberg were absent.

Visitors: Bill Knecht was present to discuss options for a library website.

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

On a motion by Alan Bell, seconded by Susie Darling the library will use Blue Host.com for our host website. The estimated cost is \$218.05 for three years. All were in favor.

Building Improvement Committee:

1. Discuss bids and vote generator for library: no discussion, no bids.
2. Discuss bids and vote carpet for library: received 1 more bid from Hendricks. We have questions and will call and discuss. Report will be brought to next meeting.
3. Discuss bids and vote stripping floors before carpeting can be done. This will also be discussed with Hendricks and results brought to next meeting.
4. Discuss bids and vote cleaning for library. Received 1 new bid from Patricia Hilton.
5. Discuss and vote insurance bond for cleaning help cost. Tabled until next meeting.

Executive Session: None

Librarian's Report:

- A. Reading Program. Kickoff: July 16th.
- B. Book Drop Trash: 2 incidents
- C. Illinet Interlibrary Loan and Reciprocal Borrowing: completing report of library statistics, September 30, 2012 due date.

The next meeting will be held August 7, 2012.

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

Submitted by Susie Darling