

Divernon Township Library Board
Minutes of Meeting Held August 7, 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 July 3, 2012 meeting were read and approved (after corrections were made) on a motion by LeAnn McCrady, seconded by Alan Bell. Motion carried.

The treasurer's report was read and approved on a motion by Mary Boblitt and seconded by Jake Rettberg. Motion carried.

Building Improvements:

There is only one bid on a generator for the library. No new bids have been received.

Carpeting for the library was discussed and several bids were received. After discussion a motion was made by LeAnn McCrady, seconded by Alan Bell to order carpet. Motion carried. Jake Rettberg will call various companies about stripping the floors as well as moving companies to move books while carpet is being installed.

Discussion was held on bids received for cleaning the library. It will be decided next month. An insurance bond will be obtained if necessary.

There was no executive session.

Librarian's report:

Twenty seven children enrolled in the Summer Reading Program. A total of 819 books were checked out.

Illinet Interlibrary Loan & Reciprocal Borrowing program was completed.

Website for the library has been completed. (divernon-townshiplibrary.org)

Per Capita Grant will be discussed at the next meeting.

The lights have been received for the hall and the back door and will be installed.

The next meeting will be September 4, 2012.

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

Submitted by Jane Emerson
Secretary Pro-tem