

**DIVERNON TOWNSHIP LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
AUGUST 27, 2012**

The meeting was called to order by the President.

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.

No visitors.

Business:

Moving company: Discussion and vote. Discussion was held and a motion was made by Alan Bell, seconded by Mary Boblitt to hire Sims Awesome Moving Company. The will pack entire items necessary. All were in favor.

Floor Stripper: Discussion and vote. Discussion was held and Heaven Scent Cleaning Inc will get the job. This was on a motion made by Jake Rettberg, seconded by Mary Boblitt. All were in favor.

Discussion on dates for closing library for carpet installation. The move will take place in the evening September 7 and all day on the 8th. Heaven Scent will strip the floors on Monday September 10th. The carpet will be installed starting on September 11th. Movers back in the evening of September 12th. The project to move back in will happen September 13th.

On a motion by Jake Rettberg, seconded by Alan Bell the project will be paid for with funds from the Special Reserve Fund. All were in favor.

The next meeting will be September 4th, 2012.

A motion to adjourn the meeting was made by Jake Rettberg, seconded by Jane Emerson. All were in favor.

Submitted by Susie Darling, Secretary