

DIVERNON TOWNSHIP LIBRARY
BOARD OF DIRECTORS MEETING
OCTOBER 2, 2012

The meeting was called to order by Mary Boblitt, Vice President.

The Vice President then asked for roll to be called: Mary Boblitt, LeAnn McCrady, Jake Rettberg, Alan Bell, and Susie Darling were present. Linda Baer came in at a later time.

Visitors: None

The Vice President then asked for the minutes from the previous meeting to be read. The minutes were read and with corrections approved on a motion by LeAnn McCrady, seconded by Jake Rettberg. All were in favor.

The Vice President then asked for the treasurer's report to be read. The report was read and approved on a motion by Alan Bell, seconded by Jake Rettberg. All were in favor.

Funds Transfer Discussion: A vote to transfer funds to the special reserve account was tabled.

Building Improvement committee: Discussion held on bids for electric service to breaker box. A motion was made by LeAnn McCrady, seconded by Alan Bell to waive comparative bids. R & B Electric of Chatham will do work with additional PVC protection underground. All were in favor.

Generator bids: Tabled

Discuss and vote on new carpet mat for entry and floor cover under computer chairs for patrons and librarians desk.

a. Weekly mat service cost tabled, Jane Emerson absent.

Gutter guards and gutter cleaning tabled

Discuss and vote on new chairs for library: Tabled

Discuss and vote lights above librarians desk and children's table. A quote will be asked for.

Per Capita Grant: Discuss and volunteer needed to write a narrative; completed before meeting.

Illinois Open Meeting Act Training has to be completed by December 31, 2012.

Discuss and vote on hiring of part time help with computer knowledge to help librarian. A motion was made to place an ad for part time help on our web site on a motion by Jake Rettberg, seconded by Alan Bell. All were in favor.

Executive Session: None

Librarians report:

Grace Price has been hired to clean the library.

The Per Capita Grant is almost done and due by October 15, online.

Carpet installation: All carpeting is done and looks wonderful. We have extra carpet for accidents.

Connexion training: March 25, 2013 old system will go down and April 9, 2013 the new system will be up.

Back Door Issues: still no handle inside

Story Hour: Started September 6, 2012 and 7 children are attending. Thanks to Sherry Emerich for her wonderful artistic help.

Annual report: Submitted and then resubmitted to new system.

The next meeting will be November 6, 2012.

The meeting was adjourned on a motion by Linda Baer, seconded by Alan Bell. All were in favor.

Submitted by Susie Darling, Secretary