

**Divernon Township Library  
Board Of Trustees Meeting  
January 8, 2013**

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, Jane Emerson, Alan Bell and Sue Darling. Jake Rettberg was absent.

Visitors: None

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

The President then asked for the treasurer's report from the two previous months to be read. The reports were read and approved on a motion by Jane Emerson, seconded by Alan Bell. All were in favor.

Building improvement: Generator tabled.

Carpeted mat for front door and back. Tabled

Discussion held on new chairs-- possible purchase from office depot.

New lights: Rettberg's not done at this time.

A vote was made on employee wages: After discussion a motion was made by LeAnn McCrady, seconded by Jane Emerson for increases. All were in favor.

Executive session: None

Librarians report:

New part time help; General discussion was held. Several applications received. Kathy Goleman will set up interviews and Susie Darling will sit in as board representative.

Quick Start & offline circ in Polaris class will be held January 14 in Decatur, Dorla and Kathy will attend.

State certification annually required in 2013. Kathy has completed already

Open Meetings trustee training: All completed

Kathy Goleman will be on vacation January 26 through the 16<sup>th</sup> of February.

The next meeting will be February 5, 2013.

The meeting was adjourned on a motion by Le Ann McCrady, seconded by Jane Emerson.

All were in favor.

Submitted by Susie Darling, Secretary