

DIVERNON TOWNSHIP LIBRARY BOARD OF TRUSTEES
LIBRARY MEETING FEBRUARY 5, 2013

The meeting was called to order at 6 PM by the President.

The President then asked for roll to be called: Linda Baer, Mary Boblitt, LeAnn McCrady, Jake Rettberg, Alan Bell and Susie Darling. Jane Emerson was absent.

Visitors: None

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

The President then asked for the treasurer's report: The report was read and approved on a motion by Jake Rettberg, seconded by Mary Boblitt. All were in favor.

The treasurer reported there was a donation received for the memorial fund in memory of Norma Covi.

Building Improvement Committee:

Generator: tabled.

Discussion and vote on purchasing new chairs: tabled until Kathy Goleman returns.

Discuss new lights above librarian's desk: On a motion by LeAnn McCrady we accept the bid to replace the lights, seconded by Alan Bell. Jake Rettberg voted present. All others were in favor.

Discussion and vote on hiring new part time librarian. Discussion was held and pending a background investigation a candidate has been chosen. This was done on a motion by Jake Rettberg, seconded by LeAnn McCrady. All were in favor.

Executive Session: None

Librarian's report:

Part time help: per above discussion we will hire applicant pending background check results at the return of Kathy Goleman, librarian. The hours are to be determined by Kathy Goleman also.

The next meeting will be March 5, 2013.

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

Submitted by Susie Darling, Secretary