

DIVERNON TOWNSHIP BOARD OF TRUSTEES MEETING
APRIL 2, 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, Jake Rettberg, Alan Bell and Susie Darling.

No visitors:

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

The President then asked for the treasurer's report to be read. There were two months. The treasurer's report was approved on a motion by Mary Boblitt, seconded by Jane Emerson. All were in favor.

Discussion: Statement of Economic Interest. Each trustee has to complete by May 1, 2013.

Building Improvement committee: Discuss bids and vote on generator. We have received no other bids. On a motion by Jake Rettberg, seconded by LeAnn McCrady it was decided to waive competitive bids and have R&B Electric complete the generator project. Not to exceed the bid that we received. All were in favor.

New Chairs: Tabled

Discussion held on Dorla Reavis reduced status as part time employee, in regard to her personal days. Mary Boblitt made a motion to pay the six remaining days to Dorla, seconded by Jane Emerson. All were in favor.

Per Capita Grant: We received the award letter and we will receive \$1,552.75 at a later date from the State of Illinois.

Discussion held on Citizens Efficiency commission letter received by Linda Baer.

Discussion on letter from RW Troxell & Co Ins: The Company wants our business. At this time we are satisfied with our current carrier. The representative always has at least three to four companies with comparison rates.

Discuss and prepare annual budget for fiscal year 2013-2014. It will be sent to township officials. The New budget was prepared and Mary Boblitt made a motion to accept seconded by LeAnn McCrady. All were in favor.

Executive session: none

Librarian's report:

New employee hired February 25, 2013, Sharon Whitnall on a three month probationary period.

March 15, 2013 changes started on the new Polaris System. April 1 until April 9 we will be completely off line. Librarians have attended two classes in Decatur.

Flowers were sent to Ashley McCrady in the hospital.

Annual Report: March 31 ended our fiscal year. It will be submitted to the State Library.

Summer reading program will begin July 15 and end August 2, 2013. Books were ordered at a cost of \$438.00. The Prizes were also ordered. The theme this year is "Have Book Will Travel". The next meeting will be May 7, 2013.

On a motion by Jake Rettberg, seconded by Jane Emerson the meeting was adjourned.
Submitted by Susie Darling, Secretary