

**DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD JUNE 11, 2013**

President Linda Baer called the meeting to order at 6:00 p.m. The president then asked for roll to be called: Linda Baer, Mary Boblitt, Mary Lou Derhake, Alan Bell, Susie Darling and Jane Emerson were present. Jake Rettberg was absent.

No Visitors.

The President then called for the minutes to be read. The minutes were read and approved on a motion by Alan Bell, seconded by Mary Lou Derhake. All were in favor.

The President called for the treasurer's report. The report was read and approved on a motion by Mary Boblitt, seconded by Alan Bell. Motion carried.

Building Improvements:

Plans for placing weed fabric, leveling and gravel between library & legion and around storage shed. Tabled.

A bid of \$325.00 was received from True green for treating library grass. Mary Lou Derhake will get another bid from Designer Landscape for next month.

Discussed rugs for both front and back doors. Aramark would supply 3 to 4 rugs for a minimum of \$15.00 a week. Tabled.

Discussed new chairs for patrons. Mary Lou Derhake received price from Sam's at \$79.68 each. A motion was made by Susie Darling and seconded by Alan Bell to purchase two chairs. All were in favor.

Discussed repairs to back door. Alan Bell will get a bid from Terry Peat for finishing work on door.

Discussed a storm door for the rear door. Alan Bell will get a bid from Terry Peat.

Discussed new battery for emergency light for back door. Tabled

Discuss and vote on prevailing wage ordinance. A motion was made by Susie Darling and seconded by Mary Boblitt to comply with ordinance. All were in favor.

A motion was made by Susie Darling and seconded by Alan Bell to pay head librarian time and one-half if she were needed to work on Saturday. All were in favor.

Executive Session: none

Librarian's report:

New Employee: Assistant Librarian's probationary period ended on May 25.

New Polaris system is up and running. Librarian reported our delivery items have tripled since new system has been in use.

Summer Reading Program will be held from July 15 to August 2.

Next meeting will be July 2, 2013.

A motion to adjourn was made by Mary Boblitt, seconded by Susie Darling. All were in favor.

Submitted by Jane Emerson, Secretary