

**DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD JULY 2, 2013**

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

Visitors were LeAnn McCrady and Joan McCrady. Mary Boblitt presented LeAnn with a plaque and a gift certificate in thanks for all her years of service as treasurer for the library.

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

The Vice President called for the treasurer's report. The report was read and approved after corrections were made on a motion by Alan Bell, seconded by Jane Emerson. Motion carried.

Building Improvements:

Plans for placing weed fabric, leveling and gravel between library & legion and around storage shed. A motion was made by Susie Darling and seconded by Jake Rettberg, to accept the bid from Designer Landscapes as follows:

Grub control plus fertilizer, broadleaf weed control plus fertilizer, and fall fertilizer. This will start in September.

Shed area: installing 1/2 scoop rainbow rock around edge; 15 ft. weed barrier, 1/6 scoop sand, 1/2 pound of pre-emergent weed control at a cost of \$142.35.

On the south side of building – install 3 ton rainbow rock, 92 feet weed barrier and 3 pounds pre-emergent weed control at a cost of \$700.75. Re-grade at a cost of \$30, and install 20 feet brick edge on sand base at a cost of \$155.20, for a total of \$885.95. All were in favor.

New rugs for front and back door at library. Tabled. Alan Bell will get prices.

Mary Lou Derhake purchased two new chairs for patrons from Sam's for \$79.68 each. Susie Darling will get prices on two more chairs.

Alan Bell will get a bid from Terry Peat to finish repairs on back door and also for installing a new storm door.

Jake Rettberg will get a new battery for emergency light at back door and also check on outdoor fixture.

Alan Bell will get a quote from John Duval for painting trim on library and restrooms and fixing gutter.

No executive session.

Librarian's report:

New annual fee for SHARE Polaris will be \$1500 less the credit of \$1254 leaving a balance due for fiscal year 2014 of \$646.00.

The librarian will be taking the continuing education cataloguing classes (15 hours per year.) If not taken books would have to be catalogued in Champaign at a cost of \$10.00 per book.

Kathy is working on the interlibrary loan and reciprocal borrowing survey to be completed by October 31st.

Summer Reading Program will begin July 15. This year's helpers will be Haley Richards, Julia Whitnall and Dorla Reavis. Tim the Twister and Sunshine the Clown will entertain at the closing party.

The next meeting will be August 6.

A motion was made by Jake Rettberg and seconded by Susie Darling to adjourn. Motion carried.

Submitted by Jane Emerson, Secretary