

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD JANUARY 7, 2014

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

No visitors.

The President then called for the minutes to be read. The minutes were read and approved on a motion by Mary Lou Derhake, seconded by Jane Emerson. Motion carried.

The President called for the treasurer's report. The November and December reports were read and approved on a motion by Jake Rettberg, seconded by Jane Emerson. Motion carried.

B. Building Improvements:

1. Leveling gravel between library and legion tabled until spring.
2. Gravel around storage shed tabled.
3. Power washing roof by Mike Bolash. Will be done in the spring.

C. Discuss and vote on employee wages: After discussion, a motion was made by Susie Darling to increase librarian's and assistant librarian's hourly wage. Part-time persons will remain the same. Motion seconded by Alan Bell. Motion carried.

1. Librarian's Report:

A. Assistant librarian's probation period has been met and she is doing a fine job.

B. Catalog Training: Kathy Goleman took 2 ½ hours of catalog training in Edwardsville on November 25 and had completed her 15 hours. Has now reached cataloging status.

C. Library has signed up for 3MCloud e-books through IHLS. To be reviewed annually.

Next meeting – February 4, 2014

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

Respectfully submitted, Jane Emerson