

**DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD MARCH 4, 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, Alan Bell, and Jane Emerson were present. Mary Boblitt and Jake Rettberg were absent.

Mike Bolash was a visitor. He explained to the board that in the spring he would power wash and repair low spots on the library's roof and recoat. It will have a 12-year warranty.

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 Susie Darling. All were in favor.

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

B. Building Improvements:

1. Jake Rettberg will have a bid for an extended warranty on the generator at the next meeting.
 2. Designer Landscape sent letter for the lawn maintenance agreement. A motion was made by Susie Darling and seconded by Jane Emerson that Alan Bell will fertilize the lawn in the spring and summer.
 3. A letter of resignation was received from Grace Price who cleans the library. A motion was made by Susie Darling and seconded by Alan Bell that Melissa Layton be hired to clean the library on the first and fifteenth of the month. Motion carried.
- C. A letter was received from the Illinois State Library that the library had received a percapita grant (FY2014) in the amount of \$1887.50.
- D. a motion was made by Susie Darling and seconded by Alan Bell that a door chime be purchased for the front door of the library. Motion carried.
- E. A motion was made by Susie Darling and seconded by Alan Bell that the library purchase a paper shredder. Motion carried.

No executive session.

Librarian's Report:

- A. Kathy Goleman reported that she had received two hours of catalog training in Edwardsville on January 14. On January 30 she participated in a reports training class.
- B. The Summer Reading Program books have been received. No dates have been set.
- C. The 3M Cloud ebooks have been quite popular with several people signed up.

Next meeting – April 1, 2014.

A motion was made by Jane Emerson to adjourn. Seconded by Mary Lou Derhake. Motion carried.

Respectfully submitted, Jane Emerson