

**DIVERNON TOWNSHIP LIBRARY BOARD  
MINUTES OF MEETING HELD APRIL 1, 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, Mary Boblitt, Susie Darling, Mary Lou Derhake, Jake Rettberg, Alan Bell and Jane Emerson were present.

No visitors.

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

No treasurer's report.

**B. Building Improvements:**

1. A motion was made by Susie Darling, seconded by Alan Bell to have Jake Rettberg provide the maintenance on the generator. Motion carried. A motion was made by Alan Bell and seconded by Jane Emerson that Jake Rettberg will check on the maintenance agreement for the generator. Motion carried.

2. A motion was made by Susie Darling, seconded by Mary Boblitt to accept Mike Bolash's bid to repair and recoat the roof of the library and to buy the 6-12 year warranty. Motion carried.

C. The librarian reminded the board that the statement of economic interest needed to be completed by May 1.

D. Jake Rettberg made a motion, seconded by Mary Lou Derhake to donate \$50 to the Girl Scout annual Easter egg hunt. Motion carried.

E. A Motion was made by Mary Lou Derhake and seconded by Jake Rettberg to accept the non-resident fee for FY2014-2015, the fee being \$120.10. Motion carried.

F. The board discussed the annual budget for the coming year. Mary Lou Derhake made a motion, seconded by Jake Rettberg to approve the budget. Motion carried.

G. No executive session.

**Librarian's Report:**

A. A paper shredder had been purchased.

B. A magnetic door chime will be purchased and installed.

C. Dates for the Summer Reading Program are set for 7-25. All the books and prizes have been purchased and a magician hired for the party on the final day.

D. There are over 10,500 unique book titles between the 3MCloud Library Shared Collection and the Baker and Taylor axis 360 shared collection now. It continues to grow each week.

E. The last day for story hour will be May 29.

F. Librarian will take an on-line training session for cataloguing on April 8.

G. The new janitor, Melissa Layton, is working out well.

A motion was made by Mary Boblitt to adjourn. Seconded by Jake Rettberg. Motion carried.

Respectfully submitted, Jane Emerson