

**DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD MAY 6, 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.

Mr. Bob Valenti of Forsyth Insurance gave the board a review of our insurance policy and several aspects were discussed by the board such as protection for board members and librarian's replacement costs and deductibles. After much discussion Jake Rettberg made a motion, seconded by Alan Bell that we accept the quotation for next year. Motion carried.

The secretary's report was read and approved on a motion by Alan Bell, seconded by Mary Boblitt. Motion carried.

The president then called for the treasurer's report. Reports for March and April were approved on a motion by Jake Rettberg, seconded by Jane Emerson. Motion carried.

Jake Rettberg reported that there was a five-year maintenance contract on the generator which included parts and labor.

Discussion was held concerning purchasing a new urinal for the outside men's restroom. A motion was made by Mary Boblitt, seconded by Susie Darling to accept a bid of \$383.78. Motion carried.

No executive session.

Librarian's Report:

- A. Kathy Goleman reported that the door chime was working well.
- B. The annual budget for 2014-2015 had been given to Denise McCrady.
- C. Through a grant an Epson TM 88IV receipt printer was given to the library and discounted rolls of paper were purchased.
- D. Reported there was a Polaris buyout but IHLS is hoping they will honor our 7 year contract with them.
- E. The assistant librarian will be attending WorldShare ILL Training in Chatham on May 7 from 1:00-3:00.
- F. Kathy and Susie are working on the annual report.

The next meeting will be June 3, 2014.

A motion was made by Susie Darling adjourn. Seconded by Mary Lou Derhake. Motion carried.

Respectfully submitted, Jane Emerson