

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD JUNE 3, 2014

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, Susie Darling, Mary Lou Derhake, Jake Rettberg, Alan Bell and Jane Emerson were present. Linda Baer was absent.

No Visitors.

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

The president then called for the treasurer's report. Reports for February and May were approved on a motion by Jane Emerson, seconded by Alan Bell. Motion carried.

Discussion was held concerning various coverage's for the library (sump pump for water and sewage backup and earthquake coverage.) Tabled until July meeting.

After discussion, a motion was made by Susie Darling to charge private parties, etc. a fee of \$10.00 per day to use the library's outdoor restrooms. Seconded by Mary Lou Derhake. Motion carried.

Susie Darling made a motion that the library agrees to pay prevailing wage. Seconded by Jake Rettberg. Motion carried.

On a motion by Alan Bell, it was decided that the library put a full-page ad in the homecoming booklet. Seconded by Mary Lou Derhake. Motion carried.

No executive session.

Librarian's Report.

A. Kathy reported that a new Dell-OptiPlex 3020 Minitower could be purchased for \$1048.60. This would replace the present main computer. The older computer would replace the patrons' computer. A motion was made by Jake Rettberg and seconded by Alan Bell that we purchase this computer. Motion carried. Mary Lou Derhake suggested that the library look into renting Microsoft instead of purchasing as it could be much cheaper. Librarian will check.

Kathy also reported that the Epson TM88IV restick receipt printer, received from a grant by the Illinois State Library was working very well and they are pleased with it.

B. Kathy and Lorraine both participated in the monthly cataloging training on line and Kathy will do more training on June 24 from 9:00-11:00.

C. Annual report was submitted to Illinois State Library which was due June 1.

D. The regular maintenance company corrected the door-closing problems on the front door.

A motion was made by Jake Rettberg, seconded by Jane Emerson that we adjourn. Motion carried.

The next meeting is July 1, 2014.

Respectfully submitted, Jane Emerson