

**DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD AUGUST 5, 2014**

President Linda Baer called the meeting to order at 6:05 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 Secretary's report was read and approved on a motion by Jake Rettberg, seconded by Mary Lou Derhake. Motion carried.

The president then called for the treasurer's report. The report for July was approved on a motion by Jane Emerson, seconded by Mary Boblitt. Motion carried.

Discussion was held concerning insurance policies for the library. On a motion by Jake Rettberg, seconded by Allen Bell, it was decided to purchase back-up sewer insurance for \$125.00 yearly to cover \$25,000 worth of damage. Motion carried.

Discussed FOIA request. Librarian sent paper copies for 2007-2013 to openbooks.com

Discussion was held on external hard drive back up storage for library. A motion was made by Jake Rettberg, seconded by Mary Lou Derhake to purchase one WD Elements hard drive backup for \$66.00. Motion carried.

Discussed donation to the "Think Outside the Barn" committee for the farm progress show in September. A motion was made by Jake Rettberg, seconded by Mary Lou Derhake to deny the request. Motion carried.

The per capita grant was discussed and reviewed by the board. We are in compliance with IL Public Library core standards. The library's current budget was also discussed and our revenues and expenditures are sufficient.

No executive meeting.

Librarian's report.

A. Susie Darling and Kathy Goleman will be attending the EDGE assessment training at Illinois State Library on August 21, 2014 from 10:00-12:00.

B. Librarian reported that 29 children read 526 books during the summer reading program which was held for three weeks. The closing party was a success.

C. Information was submitted to Illinet Inter library Loan & Reciprocal Borrowing Statistical Survey for 2014.

D. Librarian will be on vacation from August 9 to August 16.

E. Two articles were discussed from the Illinois Journal Register concerning small libraries in the area.

The next meeting is September 2, 2014.

A motion was made by Susie Darling and seconded by Mary Boblitt to adjourn. Motion carried.

Respectfully submitted, Jane Emerson