

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD SEPTEMBER 2, 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, and Jane Emerson were present. Absent were Alan Bell and Jake Rettberg.

No visitors.

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

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

Discussion was held concerning back-up sewer insurance for the library. Susie Darling contacted the insurance company and it is in effect.

Discussed fire and water proof safe for the library. A motion was made by Susie Darling to purchase a safe for \$89.99. Seconded by Mary Lou Derhake. Motion carried.

Per Capita grant. Kathy Goleman and Susie Darling attended the Edge Assessment Webinar at Illinois State Library on August 21 from 10-12:00. Qualifications were class training for per capita grant; claim our account and reading "Edge Assessment Workbook."

No executive meeting.

Librarian's Report.

A. Kathy is working on per capita grant which is due at the State Library by October 15, 2014.

B. Story Hour will begin Thursday September 11 from 4:00-5:00 p.m. and continue every Thursday. This year the groups will be divided into three year olds to 2nd graders and 3rd to 8th graders as older children showed an interest.

The next meeting is October 7, 2014.

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

Respectfully submitted, Jane Emerson