

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD OCTOBER 7, 2014

Vice-President, Mary Boblitt called the meeting to order at 6:10 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 Alan Bell, seconded by Mary Lou Derhake. Motion carried.

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

The Trustees election will be held in 2015. Mary Lou Derhake, Jake Rettberg, Susie Darling, running; Mary Boblitt, not running. Petitions must be returned by December 15.

Susie Darling made a motion that Kathy Goleman pay the bills in January since she will be absent for the month. The motion was seconded by Jake Rettberg. Motion carried.

A motion was made by Susie Darling that we renew E-book contract for \$382.58. The motion was seconded by Jake Rettberg. Motion carried.

Discussion was held on contract labor pay for Story Hour help. Susie Darling made the motion to pay Beth Allen for the hour she works at Thursday Story Hour. Jane Emerson seconded the motion. Motion carried.

No executive meeting.

Librarian's report.

A. Story Hour: 14 children attended (9 in the young group and 5 in the older group). She also thanked Sheri Emmerich for doing the Story Hour sign.

B. Fireproof safe has been purchased and is in the library.

C. Library website: Bill Knecht will work on changing and updating our website.

D. Per Capita Grant: Kathy reported that the grant was completed and sent to the state library.

E. Kathy reported that the assistant librarian has been at the library for one year as of September 23. She will receive 5 personal days to be used by September 23, 2015.

The next meeting is November 4, 2014.

A motion was made by Jane Emerson and seconded by Susie Darling to adjourn. Motion carried.

Respectfully submitted, Jane Emerson