

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD November 4, 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.

No visitors.

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

The president then called for the treasurer's report. The report for November was approved on a motion by Jane Emerson, seconded by Alan Bell. Motion carried.

Discussion was held on moving money from general fund to other accounts. A motion was made by Susie Darling to move \$5,000.00 to Special Reserve Account and \$15,000.00 to a C.D. Alan Bell seconded the motion. Motion carried.

The Trustees election will be held in 2015. Petitions must be returned by December 15.

Discussion was had on renewing the maintenance agreement from Tee Jay Central for the front door. Susie Darling made a motion, seconded by Jake Rettberg. Motion carried.

Christmas on the Square was discussed. A motion was made by Jake Rettberg and seconded by Alan Bell that the library buy white lights for the outside of the building. Motion carried.

The library's Christmas party will be December 2 at 6:00 p.m. at the Locker Room.

No executive meeting.

Librarian's Report.

A. Story Hour: 16 children were at the last story hour.

B. Reading Program material has been ordered for next summer.

C. Library website: Bill Knecht as updated our new website.

D. Librarian has been taking more on-line training. The next training will be November 18. She is also participating in Share Chat online from 1:00-2:00 p.m., where she is gaining much new information.

E. Comcast Communications has informed the library that someone has been downloading copyrighted material which is a violation of Comcast's Acceptable Use Policy. Various changes will be made to correct this problem.

F. Outdoor restrooms have been winterized.

G. Kathy will be on vacation from November 7-14. Nancy Knecht will help with the Story Hour.

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

The next meeting will be December 2 which will be our Christmas party.

Respectfully submitted, Jane Emerson