

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD JANUARY 6, 2015

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

No Visitors.

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

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

The Trustees election will be held in 2015. Petitions have been filed with the county.

Employee raises were discussed. Jake Rettberg made a motion to supplement the librarian and assistant librarian's hourly wage by .50. It was seconded by Mary Boblitt. Motion carried.

No executive meeting.

Librarian's Report.

- A. Story Hour will resume January 8 with approximately 17 children signed up.
- B. Librarian will be taking Share Catalogue training on January 13 from 9:00 to 11:00.
- C. Copyright infringement problem has been solved by changing the Wi-Fi password monthly.
- D. Polaris upgrade on December 26 will provide quicker circulation for books.
- E. Auburn Citizen will continue to print library news as previously printed in Divernon News.
- F. A list was provided to the board members for the dates of our monthly meetings.

A motion was made by Jake Rettberg and seconded by Alan Bell to adjourn. Motion carried.

The next meeting will be February 3, 2015.

Respectfully submitted, Jane Emerson