

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD MARCH 3, 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 Lou Derhake, Susie Darling, Jake Rettberg, Alan Bell and Jane Emerson were present. Mary Boblitt was absent.

No Visitors.

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

The president then called for the treasurer's report. The reports for January and February were approved on a motion by Jake Rettberg, seconded by Alan Bell. Motion carried.

Discussion was held on which areas of library memorial fund money would be most effective.

The per capita grant FY2015 letter was received from the Illinois State Library and the library was awarded \$1887.50.

Discussion was held on the OCLC fees FY16 \$190.79 and FY17 \$196.51 which will be paid after receiving invoice.

The Trustees election will be held in 2015. Discussion was held on someone to fill Mary Boblitt's seat.

Jake Rettberg made a motion, seconded by Susie Darling, to hire Melissa Layton at \$15.00 for each snow removal, and Lorraine Allen to receive \$10.00 should she have to remove snow. Motion carried.

No executive meeting.

Librarian's Report.

A. OSHA Form 300A for February 1, 2015-April 30 is posted in library.

B. Kathy Goleman completed library certification to be done by March 30.

C. All books in library now have address & classification labels.

D. eRead has had 80,000 check outs in 2014.

E. Several DVDs were donated to the library. These can be checked out for 2 weeks and \$1.00 a day is charged for late fees.

The next meeting will be April 7, 2015.

Respectfully submitted, Jane Emerson