

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD APRIL 7, 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, Mary Lou Derhake, Jake Rettberg, Alan Bell and Jane Emerson were present. Susie Darling was absent.

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 report for March was approved on a motion by Jake Rettberg, seconded by Jane Emerson. Motion carried.

Discussion was held on purchasing new flag pole. Jake Rettberg will check further.

Susie Darling will check on repairing the library sign. Kathy Goleman talked to the Illinois Department of Corrections about purchasing additional bookshelves. Table until May meeting.

Mary Lou Derhake made a motion to hold a party in recognition of Mary Boblitt retiring from the library board. Seconded by Alan Bell. Motion carried.

A motion was made by Jake Rettberg, seconded by Mary Lou Derhake to hire Melissa Layton to do the lawn maintenance. Motion carried.

The statement of economic interest for trustees is due by May 1, 2015.

The annual budget for 2015-2016 fiscal year was discussed.

No executive meeting.

Librarian's Report.

A. The Summer Reading Program will be July 6 to July 24. Prizes and books have been ordered.

B. Kathy is working on the annual report due May 31.

C. Kathy and Lorraine attended the SHARE local meeting on April 1 from 10:00-12:00 in Edwardsville.

D. The 3m cloud book consortium fee could possibly go up 5% to 6% next year if no grant money.

A retirement party was then held in honor of Mary Boblitt who was a founding member with more than 50 years of service. Refreshments were served. Mary was presented with a plaque and a gift card.

Jake Rettberg made a motion to adjourn, seconded by Alan Bell. Motion carried.

The next meeting will be May 5, 2015.

Respectfully submitted, Jane Emerson