

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD MAY 5, 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, Susie Darling, Mary Lou Derhake, Jake Rettberg, Alan Bell and Jane Emerson were present.

Denise McCrady was present to swear in the newly elected officers: Susie Darling, Mary Lou Derhake and Jake Rettberg.

The secretary's report was read and approved (after a correction was made), on a motion by Susie Darling, Seconded by Alan Bell. Motion carried.

The president then called for the treasurer's report. The report for April was approved on a motion by Jake Rettberg, seconded by Jane Emerson. Motion carried.

Discussion was held on purchasing new flag pole. Jake Rettberg reported that a 20' estate pole will cost \$1168 on a bid made by Bourne Construction. Installation would be \$350. Jake Rettberg made a motion to accept this bid which was seconded by Mary Lou Derhake. Motion carried.

Further discussion was held on replacing the library sign in the front of building. Tabled until next meeting.

Buying new bookshelves was discussed and was tabled until next meeting.

After discussion, the board voted to appoint Cory Goleman to fill the vacant two year term.

Election of officers was held with Jake Rettberg becoming vice president. Susie Darling made a motion to accept Jake Rettberg, seconded by Alan Bell. Motion carried.

A thank you card was received from past trustee, Mary Boblitt, after her resignation.

A discussion was held on previous blue prints drawn up for addition to library. Tabled.

The annual budget for 2015-2016 fiscal year has been presented to the township.

No executive session.

Librarian's report:

A. Librarian is working on the annual report which she will send next week.

B. Librarian participated in SHARE semi-annual meeting from 10:00-12:00 online. FY16 and FY17 share fess will raise from \$100 to \$150 this year.

C. Story Hour will end on May 21.

Mary Lou Derhake made a motion to adjourn, seconded by Susie Darling. Motion carried.

The next meeting will be June 2, 2015.

Respectfully submitted, Jane Emerson