

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD JUNE 2, 2015

President Linda Baer called the meeting to order at 6:00 p.m. She then asked for roll to be called. Linda Baer, Cory Goleman, Jake Rettberg, Alan Bell and Jane Emerson were present. Susie Darling and Mary Lou Derhake were absent.

Denise McCrady was present to swear in Cory Goleman who is filling a vacant two-year term.

The secretary's report was read and approved on a motion by Alan Bell seconded by Jake Rettberg. Motion carried.

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

Discussion was held on new flag pole. Jake Rettberg reported that Bourne Construction has ordered it.

Further discussion was held on replacing the library sign in the front of building. Will get prices.

Buying new bookshelves was discussed and on motion by Jake Rettberg, seconded by Cory Goleman, it was decided to purchase needed bookshelves using special reserve fund. Motion carried.

Discussion was held on worker's comp insurance which has increased from \$426 last year to \$1032 this year. Susie Darling will contact insurance agent to discuss further.

On a motion by Jake Rettberg, seconded by Alan Bell, it was decided we will pay prevailing wage rates. Motion carried.

Nonresident fee for FY 2015-2016 was discussed. On a motion by Jane Emerson, seconded by Cory Goleman, the library agreed to charge \$119.40 for non-resident fees. Motion carried.

Discussion was held on OMA/FOIA training for trustees. Linda Baer has taken training. Cory Goleman will be back up for Linda.

No executive session.

Librarian's report:

A. Annual report is completed with a copy being sent to the Illinois State Library and one to the township.

B. The last day for story hour was May 21. The summer reading program will be from July 6-July 24.

C. The village opened the outdoor restrooms for the summer.

D. Librarian will be on vacation from June 13-17.

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

The next meeting will be July 7, 2015

Respectfully submitted, Jane Emerson