

DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD JULY 7, 2015

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

No visitors.

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

The president then called for the treasurer's report. She reported that we have received \$3,922.00 tax distribution. It was also reported that a \$319.00 refund on the worker's compensation and liability from our insurance company. The report for June was approved on a motion by Alan Bell and seconded by Cory Goleman. Motion carried.

After discussion, it was decided to pay for new flag pole out of memorial fund. A memorial plaque will be purchased to place on the flag pole.

Further discussion was held on replacing the library sign in the front of the building. Bids were received from Signs and Graphics and also ID Signs. Tabled until August meeting.

Kathy Goleman ordered bookshelves on June 12 and it will take 4-6 weeks to receive. The cost is \$2,215.00.

Cory Goleman has completed training to be the secondary FOIA officer. FOIA requests will first go to library; Primary officer, Linda Baer; and then Secondary officer, Cory Goleman.

No executive session.

Librarian's report:

- A. Bill Knecht renewed our website for 3 years at a cost of \$359.64
- B. Reading Program began July 6 with 11 children attending and 30 attending on July 7.
- C. It was reported that there had been vandalism in outdoor restrooms and also in front of the library.
- D. Librarian is working on Illinois Survey to be submitted online to the Illinois State Library by July 31.
- E. Kathy will be on vacation from July 29 to August 16.

Jake Rettberg made a motion to adjourn, seconded by Susie Darling. Motion carried.

The next meeting will be August 4, 2015

Respectfully submitted, Jane Emerson