

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING AUGUST 4, 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, Cory Goleman, Alan Bell and Jane Emerson were present.

No visitors.

The secretary's report was read and approved (with correction made) on a motion by Jake Rettberg, seconded by Mary Lou Derhake. Motion carried.

The president then called for the treasurer's report. She reported that we have received \$41,889.59 tax distribution. The report for July was approved (with correction made) on a motion by Alan Bell, and seconded by Jane Emerson. Motion carried.

After discussion, it was decided to pay Flag World (for new flagpole) and new bookshelves out of memorial fund. A motion was made by Susie Darling and seconded by Alan Bell. Motion carried.

Further discussion was held on repairing the library sign in front of building. Bids were received from Signs and Graphics and also ID signs. On a motion by Jake Rettberg, it was decided that Signs and Graphics would repair the sign not to exceed \$900.00. It was seconded by Cory Goleman. Motion carried. Discussion was held concerning digital sign to be placed below original sign. Jake Rettberg will have more information by the September meeting.

On a motion by Jane Emerson, seconded by Susie Darling, it was decided to have Spinner Plastics make a 4x10 bronze memorial plaque to be placed on the new flag pole. Motion carried.

Susie Darling has discussed our worker's comp insurance fees with insurance agent and everything is in order.

No executive session.

Librarian's report:

A. the summer reading program has concluded with 18 children attending. Having read 331 books.

B. The Illinois Survey has been completed and sent to the Illinois State Library.

C. Bookshelves have yet to arrive. Librarian will inquire about status next week.

The next meeting will be September 1, 2015.

Susie Darling made a motion to adjourn, seconded by Jane Emerson, Motion carried.

Respectfully submitted, Jane Emerson.