

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD SEPTEMBER 1, 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, Jake Rettberg, Cory Goleman, Alan Bell and Jane Emerson were present. Mary Lou Derhake was absent.

Steve Van Ostran from Signs and Graphics explained the repairs he was making on the original library sign and that it would be attached to one steel post which would be set in concrete. LED lights could be placed on top of the sign to illuminate it and also one on back of sign to throw light on the flag, thus eliminating the lights that are on the ground. Other discussion was held concerning a digital sign that would go below the original sign. It would be controlled through the librarian's computer. He suggested that we use vinyl letters on door giving library hours until a decision was made on digital sign. Further discussion at next meeting.

The secretary's report was read and approved on a motion by Cory Goleman, seconded by Alan Bell. Motion carried.

The President then called for the treasurer's report. She reported that we have received \$1017.00 tax distribution. The report for August was approved on a motion by Alan Bell, and seconded by Cory Goleman. Motion carried.

After discussion, it was decided to pay for new book shelves out of special reserve fund. A motion was made by Alan Bell and seconded by Jane Emerson. Motion carried.

On a motion by Alan Bell, seconded by Cory Goleman, it was decided to pay for a 4x10 bronze plaque made by Spinner Plastics and to be placed on flag pole out of memorial fund. Motion carried.

Discussion was had on FOIA request received August 14, 2015.

Internet policy for card holders and non-card holders was discussed. Internet policies at other libraries will be researched.

A motion was made by Susie Darling and seconded by Cory Goleman that Dorla and Betty be paid as contract labor. Motion carried.

Discussion was held on the purchase of a new computer but was tabled until next meeting.

No executive session.

Librarian's report:

- A. A public comment section was added to agenda.
- B. Added contact information for library board trustees to our website.
- C. Bookshelves were delayed due to budget cuts and raw material shortage but will be shipped soon.
- D. Story Hour will resume on September 10 with two age groups.
- E. Website will be added to village website.

F. Lorraine will be on vacation from August 28-September 17.

The next meeting will be October 6.

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

Respectfully submitted, Jane Emerson