

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD OCTOBER 6, 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. There were no visitors.

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

The president then called for the treasurer's report. The report for September was approved on a motion by Jane Emerson, and seconded by Alan Bell. Motion carried. Discussion was had on the memorial money.

It was reported that the library sign will be finished in two weeks. The digital sign was discussed and was tabled until next month.

A motion was made by Jake Rettberg, seconded by Susie Darling that two lights be added to the sign and one for the flag pole. Motion carried.

Memorial plaque for flag pole has not yet been received.

Susie Darling will check with insurance company about bonding/liability insurance for library board of trustees. Cory Goleman will check with State Farm Ins. Co. Tabled until next meeting.

The Capital Needs Assessment survey will be filled out explaining what we will need in the next two years such as improved bathrooms, security camera, etc. or general repair, remodeling/renovation and submitted to the Illinois State Library on or before November 6, 2015.

Discussion was held and a review of Chapter 5 Technology out of Standards for Illinois Public Libraries. Reviewed per capita grant which is due by January 15, 2016.

Jake Rettberg made a motion, seconded by Susie Darling that the library purchase a new computer out of the special reserve fund. Motion carried.

No executive session.

Librarian's Report:

Kathy received five responses about internet policy for people out of township. It will be discussed further at next meeting.

The new bookshelves arrived but were built incorrectly. A representative from Graham Correctional Center will come to the library to measure again.

Story Hour began September 10 with 18 total (11 in younger group and 7 in the older group).

Library website is now on the village's website with library hours, etc

The next meeting is November 3.

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

Respectfully submitted, Jane Emerson