

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD JANUARY 5, 2016

Vice President Jake Rettberg called the meeting to order at 6:00 p.m. He then asked for the roll to be called: Cory Goleman, Mary Lou Derhake, Jake Rettberg, Alan Bell and Jane Emerson. Susie Darling and Linda Baer were absent. There were no visitors.

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

The Vice President then called for the treasurer's report. The report for December was approved on a motion by Jane Emerson, and seconded by Alan Bell. Motion carried.

Discussion was held on the outdoor sign. Jake will contact company to find out when it will be installed.

Trustees discussed bonding/liability insurance for Library Board Trustees. Susie Darling will contact Bob Valenti and Cory Goleman will contact Sarah Freitag from State Farm.

Discussion was held on employee raises. It was decided to give Kathy and Lorraine a 50 cent per hour raise. Cory Goleman made a motion to accept these raises, seconded by Mary Lou Derhake. Motion carried.

No executive session.

Librarian's report:

Story Hour will resume on January 7. Riley and Jordan Bess offered to help.

The Library took part in Christmas on the Square with Christmas readings being read by Baptist preacher. Thirty children attended.

Per Capita Grant was submitted on December 15, 2015.

The next board meeting will be held Monday, February 8, 2016.

Kathy will have her hip replacement on January 7.

A motion was made by Jake Rettberg and seconded by Alan Bell to adjourn.

Respectfully submitted, Jane Emerson