

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD FEBRUARY 8, 2016

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.

There were no visitors.

The secretary's report was read and approved with one correction. Motion was made by Susie Darling, seconded by Jake Rettberg to accept the minutes. Motion carried.

The president then asked for the treasurer's report. Jane Emerson made a motion to approve, seconded by Alan Bell. Motion carried.

Discussion was held on the outdoor sign. Jake Rettberg talked to Signs and Graphics. The new sign will be installed when weather permits.

Trustees discussed bonding/liability insurance for Library Board trustees. Derek Hensley from State Farm cancelled due to the weather. Was tabled until next month.

Jake Rettberg made a motion, seconded by Jane Emerson to donated \$100.00 to Auburn after prom. Motion carried.

Discussion was held about purchasing a smart TV for children's hour. Alan Bell will get more information.

No executive session.

Librarian's report:

Story Hour- Riley Bess helped for four weeks while Kathy was absent. Susie Darling made a motion to reimburse her for her help. Jake Rettberg seconded. Motion carried.

The Illinois State Library Certification form was completed and sent in.

The next board meeting will be held March 1, 2016.

A motion was made by Susie Darling and seconded by Cory Goleman to adjourn.

Respectfully submitted, Jane Emerson