

DIVERNON TOWNSHIP LIBRARY BOARD  
MINUTES OF MEETING HELD MARCH 1, 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.

Derek Hensley from State Farm spoke to the board concerning a one-million dollar policy for not-for-profit organization liability with employment practices liability insurance to protect members against harassment, libel, slander, etc. Randy Kestner from Great American Insurance Company also gave a synopsis of the same plan being one million dollar protection for directors and officers. Susie Darling made a motion to accept Randy Kestner's proposal pending the receipt of additional information from Randy on policy adjustments. It was seconded by Cory Goleman. Motion carried.

The secretary's report was read and approved. 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. Jake Rettberg made a motion to approve, seconded by Cory Goleman. Motion carried.

Jake Rettberg reported that outdoor sign would be set in place when weather allowed.

A motion was made by Cory Goleman to donate \$50 to the Girl Scout Easter egg hunt. It was seconded by Jake Rettberg. Motion carried.

Alan Bell reported that H.H. Gregg had a 40 inch smart TV for \$379.00, the mount \$80.00 plus a 5 year warranty for \$129.99. Best Buy, for the same TV was \$474.00 and \$89.99 for 5 year warranty. It was tabled until next month.

No executive session.

Librarian's Report:

Story Hour – Kathy reported that the Summer Reading Program will be from July 11-29.

Grants – We do not qualify for grants discussed in IHLS newsletter.

The next meeting will be held April 5, 2016.

A motion was made by Susie Darling and seconded by Jane Emerson to adjourn.

Respectfully submitted, Jane Emerson