

DIVERNON TOWNSHI LIBRARY BOARD
MINUTES OF MEETING HELD APRIL 5, 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, Mary Lou Derhake, Jake Rettberg, Alan Bell and Jane Emerson were present. Susie Darling and Cory Goleman were absent.

No visitors.

The secretary's report was read and approved. Motion was made by Mary Lou Derhake and seconded by Alan Bell to accept the minutes. Motion carried.

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

Jake Rettberg reported that outdoor sign was installed but Signs and Graphics was coming back to adjust the light. A spotlight for the flag would also be installed.

President Linda Baer had talked to Randy Kestner of Great American Insurance Company about liability insurance. It will cover board members as well as the employees of the library.

Discussion was had on a Smart Tv for the library. Alan Bell had two quotes: AVA Solutions and Sundown One. Mary Lou Derhake made a motion to accept AVA Solutions bid. It was seconded by Linda Baer. Motion carried. Alan Bell will order the swivel base. This motion will be contingent on Bill Knecht's approval.

Discussion on the annual budget for FY2016-2017 was had. A motion was made by Jake Rettberg, seconded by Mary Lou Derhake, that we accept the budget. Motion carried.

Discussion was held on the landscaping for the front of the library. Tabled until we can discuss with Melissa Layton.

Jake Rettberg made a motion to purchase a smoke detector/carbon monoxide detector for library. It was seconded by Jane Emerson. Motion carried.

The door alert on the main library door was discussed. Jake will see if it can be fixed or buy a new one.

No executive session.

Librarian's report:

- A. Kathy reported that the Summer Reading Program books had been received and being readied for the program which will begin July 11, 2016.
- B. The Edge Assessment report was received with an overall score of 450 typical for the Very Small peer group.
- C. The library will receive \$1163.98 per capita grant for fiscal year 2016.
- D. Statement of Economic Interest should be filed by May 1 by library trustees.
- E. Author, Pam Stone, who has written two children's books, will be reading her books on April 21 at the children's reading program.

- F. Annual report will be due on May 31, 2016.
- G. The light in the library hallway was repaired.

A motion was made by Jane Emerson and seconded by Mary Lou Derhake to adjourn.

The next meeting will be Tuesday, May 3, 2016.

Respectfully submitted, Jane Emerson