

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD MAY 3, 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, Mary Lou Derhake, Jake Rettberg, Cory Goleman, Alan Bell and Jane Emerson were present.

No visitors.

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

The president then asked for the treasurer's report. Mary Lou Derhake made a motion to approve, seconded by Alan Bell. Motion carried. Treasurer, Susie Darling suggested opening a separate Memorial Fund checking account. A motion was made by Cory Goleman, seconded by Jane Emerson to accept this proposal. Motion carried.

Jake Rettberg reported that it would be two weeks before receiving the Smart TV from AVA Solutions. A motion was made by Susie Darling, seconded by Linda Baer to pay for it out of the memorial fund. Motion carried.

The annual budget was discussed and librarian will send it to the township by due date.

A bid was presented to the board by Melissa Layton concerning the landscaping around the sign in front of the library, fertilizing the grass, and spraying for weeds when needed. A motion was made by Jake Rettberg, seconded by Susie Darling to accept her proposal. Motion carried.

No executive session.

Librarian's Report:

- A. A semi-annual SHARE meeting will be held on May 4th. The state has decreased its funding to Illinois Heartland Library System by 42%. This has led to a reduction of IHLS's contributions to SHARE for the 2015-2016 fiscal year.
- B. The 3M Cloud Ebooks contract was renewed for July 1, 2016-July 1, 2017 at a cost of \$380.35.
- C. Baker & Taylor, our book supplier, was bought out by Follett Corporation.
- D. Jake Rettberg installed smoke/Carbon monoxide detectors, fixed the door alert and installed the light on the flag.
- E. Librarian is working on annual report which is due May 31, 2016.
- F. Author Pam Stone visited Children's Hour and read two books she had written to the six children in attendance.

A motion was made by Susie Darling and seconded by Mary Lou Derhake to adjourn. Motion carried.

The next meeting will be held Tuesday, June 7, 2016

Respectfully submitted, Jane Emerson