

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD JUNE 7, 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, and Jane Emerson were present. Alan Bell was absent.

No visitors.

The secretary's report was read and approved. Motion was made by Mary Lou Derhake and seconded by Susie Darling 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. A motion to make the Memorial Fund a separate checking account was made by Susie Darling, seconded by Jake Rettberg. Motion carried.

Jake Rettberg reported that it would be one week before receiving the Smart TV from AVA Solutions. It should be installed and ready for use by the beginning of the Summer Reading Program which begins on July 11.

The landscaping in the front of the library will begin soon.

Discussion was had on prevailing wage rates. A motion was made by Mary Lou Derhake, seconded by Jane Emerson, that the library will pay prevailing wage rates. Motion carried.

The non-resident fee for 2016-2017 will be \$120.85 for persons not in our township. A motion was made by Susie Darling, seconded by Jake Rettberg to charge this fee. Motion carried.

Tax Levy figures from the Township were discussed.

No executive session.

Librarian's Report

- A. The annual report was submitted on May 17 to the State Library.
- B. The final day for Story Hour was May 12. The Summer Reading Program will begin July 11-29.
- C. Kathy Goleman will be on vacation from June 11-June 18.

The next meeting will be July 5, 2016.

A motion was made by Jane Emerson, seconded by Susie Darling to adjourn. Motion carried.

Respectfully submitted, Jane Emerson