

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD JULY 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, 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 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.

Jake Rettberg reported that the Smart TV from AVA solutions had been installed. Jake will finish a few minor wiring issues and it will be ready for use by the beginning of the Summer Reading Program, July 11. The library will have to purchase a Public Performance Site License to be able to show DVD's on the Smart TV. The license is based on population and would cost \$266.00 yearly. A motion was made by Jake Rettberg, seconded by Jane Emerson to purchase this license. Motion carried.

The landscaping in the front of the library has been completed and everyone is pleased.

No executive session.

Librarian's Report:

- A. The Summer Reading program will begin July 11 with a party on July 29.
- B. The librarian discussed some problems with the outdoor restrooms.

The next meeting will be August 2, 2016.

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

Respectfully submitted, Jane Emerson