

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD AUGUST 2, 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, Cory Goleman, Alan Bell and Jane Emerson were present. Jake Rettberg was absent.

No visitors.

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

The president then asked for the treasurer's report. Jane Emerson made a motion to approve, with corrections, seconded by Mary Lou Derhake. Motion carried.

Discussion on repairing the posts on library sign was tabled until next month.

No executive session.

Librarian's report

Kathy reported that 38 children participated in the summer reading program with 50-60 children visiting the library a day. She reported 473 books were read. Thanks to Julia Whitnall and Abbie Jocis for their help. Twenty-six attended the party with Richard Landry providing the entertainment.

Movie night was held on two nights during the reading program with 23 attending on the first night and 25 on the second night. The movie license was received.

Bill Knecht made a stand for the Smart TV and has prepared a slide show. Presently, dates, times for library are on it.

The next meeting will be September 6, 2016.

A motion was made by Susie Darling, seconded by Cory Goleman to adjourn. Motion carried.

Respectfully submitted, Jane Emerson