

DIVERNON TOWNSHIP LIBRARY BOARD  
MINUTES OF MEETING HELD SEPTEMBER 6, 2016

President Linda Baer called the meeting to order at 6:00 p.m. She then asked for roll to be called: Linda Baer, Susie Darling, Mary Lou Derhake, Cory Goleman, Jake Rettberg, 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. Alan Bell made a motion to approve the treasurer's report. Seconded by Jake Rettberg. Motion carried.

Discussion on repairing the posts on library sign. Jake Rettberg reported that Steve Van Ostran will check on the problem.

Discussion was had on the Party in the Park. A motion was made by Jake Rettberg, seconded by Mary Lou Derhake, that the library donate \$100.00 and allow them to use the public restrooms. Motion carried.

No executive session.

#### Librarian's Report

Kathy reported that Story Hour will resume September 8. It will be divided into two groups: Pre-k – 2<sup>nd</sup> and 3<sup>rd</sup>-8<sup>th</sup>. Movie night will be September 15 from 4:00-6:00. Sheri Emerick painted the sign for Story Hour.

Kathy reported that 3M cloud will become Cloud Library in September. They downloaded the Lewis & Clark collection and doubled Cloud Library's size.

The Smart TV now has a timer and will turn off at 12:00 midnight.

The next meeting will be October 4, 2016.

A motion was made by Jake Rettberg, seconded by Cory Goleman at adjourn. Motion carried.

Respectfully submitted, Jane Emerson