

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD OCTOBER 4, 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, Jake Rettberg and Jane Emerson were present. Alan Bell absent.

No visitors.

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

The president then asked for the treasurer's report. Jake Rettberg made a motion to approve the minutes. Seconded by Mary Lou Derhake. Motion carried.

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

The upcoming Trustee election will be held on April 4, 2017.

Discussion on new law that requires adoption of Local Expense Reimbursement Policy which goes into effect on January 1, 2017. Librarian will check to see how this affects our library.

Discussion was had on purchasing a new bike rack to put on north side of building. A motion was made by Mary Lou Derhake and seconded by Jane Emerson to purchase a single side rack which would hold 9 bikes. Motion carried.

Discussion on printing new book marks. A motion was made by Susie Darling, seconded by Cory Goleman to have them printed. Motion carried.

No executive session.

Librarian's Report

Kathy reported that the first story hour had eight children and the second week 13 children were present.

Movie night showing "Toy Story" had twenty children. October 13 movie night will feature Disney's "Robin Hood".

Librarian submitted the interlibrary loan and reciprocal borrowing statistical survey for July 1, 2015 to June 30, 2016. 1420 books were requested and 1032 were filled. We sent out 896 of our items to other libraries. Reciprocal borrowers checked out 286 items from our library.

Librarian reported that the Party in the Park went well.

Jake Rettberg made a motion to adjourn. It was seconded by Cory Goleman. Motion carried. The next meeting will be November 1, 2016.

Respectfully submitted, Jane Emerson