

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD NOVEMBER 1, 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.

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 the treasurer's report. Seconded by Cory Goleman. Motion carried. Discussion was held on transferring of funds to special reserve and general fund CD. It was decided that Susie Darling, Linda Baer and Jane Emerson can sign for a CD. A motion was made by Linda Baer and seconded by Jane Emerson to make this transfer. Motion carried.

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

The upcoming Trustee election will be held on April 4, 2017. Cory Goleman, Linda Baer and Jane Emerson are up for election. No one else has picked up a petition to fill the vacant position.

Discussion on new law that requires adoption of Local Expense Reimbursement Policy which goes into effect on January 1, 2017. Linda Baer made a motion to adopt the travel policy presented to the board by the librarian. It was seconded by Cory Goleman. Motion carried.

The librarian reported that the new bike rack had been ordered and it will be shipped to Rettberg's.

Water damage in supply room was discussed and the installer of the window will check to see if it is damaged. Discussion was had on an addition to the building but was tabled until January, 2017 meeting.

The board discussed the per capita grant and chapter 6 "access" of serving our public 3.0 standards for Illinois Public Libraries. At this time the board feels that they are in compliance with all standards.

Discussion was had on question #6 for trustees. Cory Goleman will write a narrative. The remainder of questions on grant were reviewed which will come due January, 2017.

The Christmas party will be held on Friday, December 9 at Fulgenzi's at 6:00 p.m.

No executive session.

Librarian's Report

Kathy reported that the first story hour has 25 children signed up.

Movie night showing "Monsters, Inc." will be shown on November 3, 2016. Supplies have been ordered for the reading program next summer, the theme being "Read by Design."

Kathy reported that she will be on vacation November 6-13.

Susie Darling made a motion to adjourn. It was seconded by Jane Emerson. Motion carried. The next meeting will be January 3, 2017

Respectfully submitted, Jane Emerson