

DIVERNON TOWNSHIP LIBRARY BOARD  
MINUTES OF MEETING HELD JANUARY 3, 2017

President Linda Baer called the meeting to order at 6:10 p.m. She then asked for the roll to be called: Linda Baer, Mary Lou Derhake, Cory Goleman, Jake Rettberg, and Jane Emerson were present. Susie Darling was absent.

No visitors.

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

The president then asked for the treasurer's report. In the absence of Susie Darling, Mary Lou Derhake gave the report and reported that two new CDs (special reserve and general) were opened. She also reported that the treasurer has decided to use QuickBooks for accounting purposes. Jane Emerson made a motion to approve the treasurer's report. Seconded by Cory Goleman. Motion carried.

Discussion was had on establishing a building fund. As the library is in the early planning stages, Jake Rettberg will contact an architect to discuss addition to the current building as to what would be most feasible to the library. He could then come to a meeting and discuss findings with the library board. Charitable donations to the library were also discussed and was tabled until next month when we have more information.

Jake Rettberg reported that Steve Ban Ostran will check on the library sign when in the area.

Linda Baer, Cory Goleman and Jane Emerson are on the ballot for the upcoming April 4 election. Concerning our vacancy on the board, Mary Lou Derhake made a motion, seconded by Cory Goleman to appoint someone after the election who would have a two-year term. Motion carried.

The new bike rack on the north side of the library is working well.

Water damage in the supply room is no different but Jake Rettberg will have someone examine the window for leakage. In the spring the outside wall on the north will be powerwashed due to mildew.

A list of board meeting dates for 2017 was received by all trustees.

TIF district papers from the village were discussed.

Discussion was had on raises for librarian and assistant librarian. It was decided to raise hourly wage a dollar an hour.

No executive session.

#### Librarian's Report

- A. Kathy reported that story hour has 29 children signed up.
- B. Movie night showing "Aladdin" will be shown on Jan 19. 22 children attended last movie night.
- C. Restrooms were winterized.

D. A thank you note was received from the Alan Bell family and a plaque will be placed in the library in memory of all his years of service.

E. Polaris Enhancement Survey was received and sent back on Nov 28, 2016.

F. The Per Capita Grant was sent in by due date of Jan. 2017.

G. Christmas on the Square was successful with storytime and puppet at the library.

Jake Rettberg made a motion to adjourn, seconded by Mary L. Derhake. Motion carried. The next meeting will be February 7, 2017.

Respectfully submitted, Jane Emerson