

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD FEBRUARY 7, 2017

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, Cory Goleman, Jake Rettberg, and Jane Emerson were present. Mary Lou Derhake was absent.

Tim Downen from Hurst-Roushe, Inc presented the board with an architectural study concerning an addition to the library.

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. Susie Darling presented the report and noted that two special reserve CD's were maturing on February 4th. A motion was made by Susie Darling, seconded by Cory Goleman, to accept this report. Motion carried.

Linda Baer, Cory Goleman and Jane Emerson are on the ballot for the upcoming April 4 election.

No executive session.

Librarian's Report

A. OSHA form 300A due annually has been filled out and posted.

B. Illinois State Library certification has been filled out.

C. SHARE Polaris fees will raise 5% for 2018, the amount being \$1725.00. These fees have not been raised in two years.

D. Thirty children are signed up for Story Hour.

E. Twelve children watched "Aladdin" at the last movie night. "Ratatouille" will be shown on February 16th.

Jane Emerson made a motion to adjourn, seconded by Cory Goleman. Motion carried. The next meeting is March 7, 2017.

Respectfully submitted, Jane Emerson