

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD MARCH 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, Mary Lou Derhake and Jane Emerson were present.

Visitor for the evening was Vicki Molnar who is interested in starting a book club. She suggested several ways that book clubs are conducted in other towns.

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

The president then asked for the treasurer's report. Susie Darling presented the report. A motion was made by Jake Rettberg, seconded by Jane Emerson, to approve this report. Motion carried.

Further discussion on forming a book club at the library was held. Jake Rettberg made a motion to have an organizational meeting on April 10 at 6:00 p.m. Cory Goleman seconded. Motion carried.

A motion was made by Susie Darling, seconded by Mary Lou Derhake that we use Bacon Termite inspection for treatment at the library. Motion carried.

Discussion on the addition to the library. It was the conclusion of the trustees that we would rather have a larger frame addition than the smaller block addition first suggested by the architect. Jake Rettberg will contact Tim Downen from Hurst-Roushe, Inc to discuss further.

Stan Searcy from Super Bee Painting and Construction presented a bid of \$290.00 to repair and paint the damaged wall on south side of the library. Jake Rettberg made a motion, seconded by Susie Darling to accept this bid. Motion carried.

Susie Darling contacted Petersburg Powerwashing to give us a bid to remove the mildew from the north side of the building.

The library sign will be repaired in the near future.

No executive session.

Librarian's Report

A. Seventeen children attended the last story hour. A St. Patrick's party will be held on March 9.

B. Movie night on March 19 the movie being "The Goofy Movie".

C. The summer reading program will be held two hours each Thursday for six weeks beginning June 15.

The closing party will be July 20 with Mike Anderson the "Dulcimer Guy" providing the entertainment.

D. The fiscal year will end March 31. After that date the librarian will be working on Annual Report which is due in 60 days.

Susie Darling made a motion to adjourn, seconded by Jake Rettberg. Motion carried. The next meeting is April 4, 2017.

Respectfully submitted, Jane Emerson