

DIVERNON TOWNSHIP LIBRARY BOARD
MINUTES OF MEETING HELD APRIL 4, 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.

The secretary's report was read and approved. Motion was made by Mary Lou Derhake 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. A motion was made by Jane Emerson, seconded by Cory Goleman, to approve this report. Motion carried.

Discussion was held on the preparation of the annual proposed operating budget FY2017-2018. A motion was made by Susie Darling to approve the budget as discussed. It was seconded by Jake Rettberg. Motion carried.

The upcoming organizational meeting for a book club will be April 10 from 6:00-7:00 p.m.

Bacon's Termite and Pest Control, LLC inspected the library for termites and none were found.

Denise McCrady will be at the May Meeting to swear in trustees.

Jake Rettberg will be contacting the architect about further plans for the library addition. Discussion was had on low-interest loans, USDA loans and grants available for construction.

Super Bee Painting repaired and painted storage room at the library. The board discussed installing gutters to the library and Mary Lou Derhake will contact a seamless gutter company. She will also contact Mike Bolash about powerwashing the sides of the building. Kathy will get a bid from Rick Koehler for powerwashing as well.

The library sign was repaired.

A motion was made by Susie Darling and seconded by Mary Lou Derhake to request a library credit card for use by Lorraine, the assistant librarian. Motion carried.

The library is celebrating its 50th year of existence. A motion was made by Susie Darling, seconded by Jake Rettberg to obtain a sign for the front window commemorating 50 years of the library serving the community.

No executive session.

Librarian's Report

A. Reported on weekly story hour.

B. 18 children and 1 grandparent attended "The Goofy Movie". "The Peanuts Movie" will be on April 20.

C. Kathy is working on the annual report to be submitted by May 31.

Susie Darling made a motion to adjourn, seconded by Jane Emerson. Motion carried. The next meeting is May 2, 2017.

Respectfully submitted, Jane Emerson.