

DIVERNON TOWNSHIP LIBRARY BOARD  
MINUTES OF MEETING HELD JUNE 6, 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, Mary Lou Derhake, Kathi Katcher, Jane Emerson and Jake Rettberg 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. Mary Lou Derhake presented the report. She reported that the lock box at Illini Bank had been closed and accounts will be moved to UCB. A motion was made by Susie Darling, seconded by Kathi Katcher, to approve this report. Motion carried. The board also discussed payment of gifts and donations (non-essential expenses). A motion was made by Susie Darling to select two members of the board (those authorized to sign checks) to be responsible for donations and gifts, not to exceed \$100.00. Kathi Katcher seconded the motion. Motion carried.

Jake Rettberg will contact architect concerning addition to the library.

A motion was made by Jane Emerson, seconded by Kathi Katcher, to purchase earthquake insurance from Forsyth insurance at a cost of \$25.00 a year. Motion carried.

The board discussed prevailing wage ordinance. Jake Rettberg made a motion to pay prevailing wage, seconded by Kathi Katcher. Motion carried.

The librarian reported that the non-resident fee for July, 2017-June, 2018 will be \$125.43. A motion was made by Susie Darling, seconded by Cory Goleman to accept this amount. Motion carried.

A motion was made by Cory Goleman, seconded by Mary Lou Derhake to leave the outdoor restrooms closed this summer. Motion carried.

Discussion was had on purchasing a new printer. Tabled until July meeting.

No executive session.

Librarian's Report:

- A. The Share Cloud Library fee for June, 2017-June, 2018 will be \$387.74.
- B. The annual report has been submitted to State Library.
- C. Office 365 for main computer is \$99.99 yearly.
- D. Summer reading program will begin June 22 through July 20 meeting each Thursday from 3:30-5:30 p.m. for five weeks, closing with a party.
- E. Librarian reported she would be on vacation the week of June 5<sup>th</sup>.

The next meeting will be Tuesday, July 11. A motion was made by Cory Goleman to adjourn. Seconded by Susie Darling. Motion carried.

Respectfully submitted , Jane Emerson