

DIVERNON TOWNSHIP LIBRARY BOARD  
MINUTES OF MEETING HELD JULY 11, 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, Mary Lou Derhake, Kathi Katcher, and Jane Emerson were present. Jake Rettberg and Cory Goleman were absent.

Visitor was Bill Knecht who discussed the benefits of subscribing to SiteLock Smart. It would provide a basic security upgrade for \$14.99 monthly.

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

The president then asked for the treasurer's report. Mary Lou Derhake presented the report. After some discussion, a motion was made by Jane Emerson, seconded by Kathi Katcher to approve this report.

Discussion concerning addition to library and adding additional restrooms was table until August.

Discussion and voting on purchasing a new printer was put on hold.

A motion was made by Mary Lou Derhake to invest in SiteLock software as suggested by Bill Knecht. It was seconded by Susie Darling. Motion carried.

Discussion on updating Library By-Laws was tabled until September.

Discussion on township verses district libraries was held. It was tabled until more information was studied.

No executive session.

Librarian's Report:

A. The Summer Reading Program began on June 22 with 16 children attending. The closing party will be July 20 with Mike Anderson, Dulcimer Guy, entertaining.

B. Librarian will be on vacation from July 26-August 11.

The next meeting will be Tuesday, August 1.

A motion was made by Kathi Katcher to adjourn. Seconded by Susie Darling. Motion carried.

Respectfully submitted, Jane Emerson