

DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD AUGUST 1, 2017

President Linda Baer called the meeting to order at 6:10p.m. She then asked for the roll to be called: Linda Baer, Susie Darling, Mary Lou Derhake, Kathi Katcher, Cory Goleman, Jake Rettberg and Jane Emerson were present.

No visitors.

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. Mary Lou Derhake presented the report. A motion was made Cory Goleman to approve this report. It was seconded by Jake Rettberg. Motion carried.

Addition to the library as well as new restrooms was discussed. Jake Rettberg will contact architect Tim Downen to attend the September meeting.

The SiteLock Smart security upgrade for computers was subscribed to at a yearly rate of \$149.00 which was cheaper than paying a monthly rate.

The library by-laws were discussed. Cory Goleman will retype with changes and updates.

A short discussion on township verses district libraries was held.

After discussion, it was decided to place a plaque and picture of Doria Reavis, noting years spent as librarian, in the library. A motion was made by Susie Darling, seconded by Jane Emerson. Motion carried.

A motion was made by Jane Emerson, seconded by Kathi Katcher, to donate \$100 to Party in the Park. Motion carried.

No executive session.

Librarian's Report:

- A. The summer Reading Program held its closing party on July 20 with 12 children attending. Mike Anderson, The Dulcimer Guy, presented the entertainment. Twenty children were signed up for the reading program.
- B. Denise McCrady reported that the township auditor requested an annual report.
- C. Kathy Goleman reported on some medical concerns she was having.

A motion was made by Jake Rettberg, seconded by Cory Goleman, to adjourn. Motion carried. The next meeting will be September 5, 2017.

Respectfully submitted, Jane Emerson