

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD OCTOBER 3, 2017

President Linda Baer called the meeting to order at 6:00p.m. She then asked for the roll to be called: Linda Baer, Mary Lou Derhake, Kathi Katcher, Cory Goleman, Jake Rettberg and Jane Emerson were present. Susie Darling was absent.

Visitor was Fred Jessup from United Community Bank. He explained different types of loans: bonds, taxable loans, traditional financing and other miscellaneous expenses we might entail. He also discussed the principle we would borrow, interest rates and monthly payments. If we have any further questions he would be glad to meet with us again.

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. The report was reviewed after which a motion was made Jake Rettberg to approve this report, seconded by Jane Emerson. Motion carried.

Jake Rettberg received a letter from Tim Downen, Hurst Roche, Inc. detailing various steps to follow if we decide to move forward with the addition.

The information given by Fred Jessup was discussed by the board as well as the various steps we would take to start the bidding process.

Discussion was had on audit for the library. Our annual report is given to the township who conducts our audit.

A motion was made by Cory Goleman, seconded by Kathy Katcher, to purchase a memorial plaque for Mary Boblitt who was one of the founding members of the library. Motion carried.

No executive session.

Librarian's Report:

- A. Memorial plaques were purchased for Dorla Reavis and Alan Bell which will be displayed in the library.
- B. Several old monitors were disposed of at the electronic waste day at the village hall for \$20.00
- C. Story Hour had 14 children present and movie night had 24 children. The next movie night will be October 12 showing "Aristocat".
- D. Kathy reported that she will be retiring at the end of December after 27 years as director. Discussion was had on advertising for a new director. Ads will be put in Auburn Citizen, Journal Register and on facebook.

A motion was made by Jake Rettberg, seconded by Cory Goleman, to adjourn. Motion carried. The next meeting will be November 7, 2017.

Respectfully submitted, Jane Emerson