

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD FEBRUARY 13, 2018

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, Kathi Katcher, Cory Goleman and Jane Emerson were present. Jake Rettberg and Mary Lou Fugate were absent.

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. After much discussion a motion was made by Cory Goleman, seconded by Kathy Katcher to approve the minutes. Motion carried.

The board then discussed a proposal from Hurst-Rousche, Inc. concerning an addition to the library. Tim Downen plans to be present at the March meeting to answer various questions from the board.

Annual financial report e-mail was received from Denise McCrady, Township Clerk. Cory Goleman will contact comptroller's office to obtain a blank form to fill out a financial report which will be sent yearly by the library.

A motion was made by Susie Darling, seconded by Kathy Katcher, to hire Melissa Layton to powerwash the library. Motion carried.

The board discussed information received from UCB on the loan process for the building project.

No executive session.

Librarian's Report:

- A. Amended the age limit for Story Hour and Movie Nights. Three year olds up to second grade and third and fourth grades are eligible to attend.
- B. The last two story hours had a total attendance of twenty-eight children. Movie night was January 15.

Jane Emerson made a motion to adjourn, seconded by Susie Darling. Motion carried.

The board will be a-mailed concerning the date for the March meeting.

Respectfully submitted,

Jane Emerson