

DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD MARCH 14, 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, Mary Lou Fugate, Cory Goleman, Jake Rettberg and Jane Emerson were present.

Visitor was Tim Downen who reviewed the original proposal (October 26, 2017) and second proposal (January 18, 2018) concerning the addition to the library. He discussed the Live and Learn Construction Grant Program. The grant process would begin in August, 2018 (after learning if state money is available) and would be due by January 12, 2019. Further discussion was held and various questions were asked of Mr. Downen.

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

The president then asked for the treasurer's report. After much discussion a motion was made by Susie Darling and seconded by Jane Emerson to approve the minutes. Motion carried.

The board then discussed proposals from Hurst-Rousche, Inc. concerning an addition to the library. After much discussion a motion was made by Susie Darling to retract a previous vote on January 3, 2018 to authorize \$25,000.00 to Hurst-Rousche, Inc. to begin early stages on the building project and grant process. It was seconded by Jane Emerson. A roll-call vote was taken with 5 in favor and 2 opposed to retract the previous vote.

Annual financial report e-mail was received from Denise McCrady, Township Clerk. Cory Goleman could find no paper copy but gave Mary Lou Fugate the website for comptroller's office to fill out a financial report online.

A motion was made by Cory Goleman, seconded by Jake Rettberg, to make a donation of \$50.00 to the Divernon Presbyterian Youth Group for the Easter Egg Hunt, March 24, 2018. Motion carried.

Kathi Katcher made a motion, seconded by Cory Goleman, not to advertise on the menu of Purdock's Hideout of Thayer. Motion carried.

No executive session.

Librarian's Report:

- A. Librarian reported that she had received her credit card to use in purchasing items for the library.
- B. The Statement of Economic Interests will be submitted online. Deadline is May 1, 2018.
- C. Will be working on the annual report due March 31, 2018.
- D. Story Hour had 11 children. Movie Night will be showing Pokeman on March 15.

A motion was made by Kathi Katcher, seconded by Cory Goleman to adjourn. Motion carried. Next meeting is April 3.

Respectfully submitted,

Jane Emerson