

# **DIVERNON TOWNSHIP LIBRARY BOARD**

## **MINUTES OF MEETING HELD April 3, 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.

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. The treasurer reported that she had received a per capita grant check for 2017. She also reported that a donation was made in memory of Betty Wilson to Shriner's Hospital. An acknowledgement had been received from Shriner's Hospital. A motion to accept the minutes was made by Cory Goleman and seconded by Kathi Katcher. Motion carried.

The board reviewed items for the Annual Budget for 2018-2019. A motion was made by Jane Emerson, seconded by Jake Rettberg to approve this budget. Motion carried.

Discussion was had on installing security system/cameras in the library. It was tabled until next month.

The board discussed the recent break-ins to the library. Certified letters were sent to the parents of the children and they will be unable to use the library for six months.

The May insurance renewals effective 5-19-18 to 5-19-19 were discussed, including property & casualty and workers comp. Several aspects of the policy were questioned and the librarian will get in touch with Forsyth Agency.

No executive session.

Librarian's Report:

- A. A new printer is being looked at for the library.
- B. The Summer Reading Program will be every day for three weeks in June with dates to be announced later.
- C. Librarian reminded board members to get their Statement of Economic Interest in by May 1.

A motion was made by Cory Goleman, seconded by Kathi Katcher to adjourn. Motion carried. Next meeting is May 1, 2018.

Respectfully submitted,

Jane Emerson