

# **DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD JULY 3, 2018**

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

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

The president then asked for the treasurer's report. After discussion the treasurer reported that the first tax payment was received in the amount of \$5206.07. A motion to accept the report was made by Cory Goleman, seconded by Jane Emerson. Motion carried.

The librarian reported that the Surety Bond was currently at \$75,000.00. She also reported that a credit of \$24.24 was received concerning the Workers Comp Endorsement for 2018-2019.

Cory Goleman made a motion to donate \$50 to Kids Summer Fest. It was seconded by Jane Emerson. Motion carried.

No executive session.

## **Librarian's Report**

- A. Updated Instant Ink Plan from 50 copies to 300 copies per month. Cost went from \$2.99 to \$9.99 monthly.
- B. Domain registration for Divernontownshiplibrary.org renewed for a 36 month period beginning July 9, 2018 to July 9, 2021 at a cost of \$228.00.
- C. Part-time assistant librarian position is pending awaiting background check.
- D. Summer Reading Program will run from July 9-27. Hours are 1:00-4:00 p.m. The party will be on July 27 in the morning. There will be a clown who does juggling and rides a unicycle after which the kids will enjoy pizza.

Susie Darling made a motion, seconded by Kathi Katcher to adjourn. Motion carried. The next meeting is August 7, 2018.

Respectfully submitted, Jane Emerson