

DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD MARCH 14 2019

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 Darljng, Mary lou Fugate, Jake Rettberg, Kathi Katcher, Cory Goleman and Jane Emerson were present.

No visitors.

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

The president then asked for the treasurer's report. A motion was made by Jake Rettberg, seconded by Kathi Katcher to approve the treasurer's report. Motion carried.

Discussion was had on the Workers Comp & Property and Casualty quotes received from Paychex and The Hartford companies. It was tabled until one other quote is received from Randy Kestner.

A motion was made by Susie Darling on the library paying for the Trustees and spouses or guest at our annual Christmas dinner. Kathi Katcher seconded. Motion carried.

Linda Baer has talked to several persons about taking a trustee's position. Sue Covi and Sharon Whitnall may be interested. If so, they would be appointed and sworn in at the May meeting.

No old business

No executive session

Librarian's Report

- A. Thank you was received from the Pawnee Food Pantry for a donation made in memory of Beth Allen's mother.
- B. A E C fire extinguisher inspection and are up to code.
- C. Working on annual report due by May 31st.
- D. Tee Jay Central, Inc. did an inspection on the front door.
- E. Story Hour had 12 in attendance. Movie Night is March 21 showing "Oliver & Company".

A motion was made by Susie Darling, seconded by Jane Emerson to adjourn. Motion carried. The next meeting is April 2.

Respectfully submitted, Jane Emerson