

# **DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD JUNE 4, 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, Sharon Whitnall, Kathi Katcher, Jake Rettberg and Jane Emerson were present. Cory Goleman and Sue Covi were absent.

No visitors.

Public Comment: None

The secretary's report was read and approved on a motion by Kathi Katcher, seconded by Sharon Whitnall. Motion carried.

The treasurer's report was given by Kathi Katcher. A motion was made by Sharon Whitnall, seconded by Jane Emerson to approve the report. Motion carried.

After discussion on employment agreement for contractual employees, a motion was made by Jane Emerson, seconded by Jake Rettberg, to accept this contract after changes are made. Motion carried.

A motion was made by Linda Baer, seconded by Jake Rettberg to donate \$100 to Divernon Sportsman's fireworks fund. Motion carried.

Discussed update to Prevailing Wage Act. The IL General Assembly amended the Prevailing Wage Act to eliminate the requirement that public bodies adopt an ordinance to "ascertain" prevailing wages. The new law becomes effective June 1, 2019.

The new rate for non-resident card program fee will be \$139.30. A motion was made by Kathi Katcher, seconded by Sharon Whitnall to accept this amount. Motion carried.

No old business.

No executive session.

## **Librarian 's Report**

- A. Reported that the Annual Report was submitted on May 25, 2019.
- B. Read a thank you card from Pam Watson.
- C. Office 365 subscription automatically renews June 18, 2019 at a cost of \$99.99.
- D. Website Domain listing annual renewal: \$228.00 due June 20, 2019 for July 1, 2019-June 30, 2020.
- E. Summer Reading Program will begin June 10-28, the party on June 29. Adults will also be participating in a drawing.

A motion was made by Sharon Whitnall, seconded by Kathi Katcher to adjourn. Motion carried. The next meeting is July 2, 2019.

Respectfully Submitted, Jane Emerson