

DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD JULY 2, 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, Sue Covi, Sharon Whitnall, Kathi Katcher, Jake Rettberg and Jane Emerson were present. Cory Goleman was absent.

No visitors.

Public Comment: None

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

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

The board discussed and reviewed the final Employment Agreement for consultant/independent contractors, approved at the June 4th meeting. After discussion, the board decided to address the consultant/independent contractors' salaries in October, which would take effect in November. A motion was made by Jane Emerson, seconded by Jake Rettberg, to accept this decision. Motion carried.

No old business.

No executive session.

Librarian's Report

- A. The Sportsman's Fireworks committee was appreciative of the donation by the library.
- B. The Summer Reading Program was successful, having 27 signed up and 11 attending the party, which included a magician, refreshments and prizes. 233 books were checked out during the three-week period.

A motion was made by Jake Rettberg, seconded by Sharon Whitnall to adjourn. Motion carried. The next meeting is August 6, 2019.

Respectfully Submitted, Jane Emerson