

DIVERNON TOWNSHIP LIBRARY BOARD

MINUTES OF MEETING HELD SEPTEMBER 3, 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, Cory Goleman and Jane Emerson were present.

No visitors.

Public Comment: None

The secretary's report was read and approved on a motion by Sue Covi seconded by Kathi Katcher. Motion carried.

The treasurer's report was given by Kathi Katcher. President, Linda Baer reported that the Special Reserve Fund will be discussed at the November meeting. A motion was made by Cory Goleman, seconded by Jane Emerson to approve the report. Motion carried.

A discussion was had on general practices of opening outdoor restrooms to general public for special occasions: advance notice of one week, down payment of \$75 and cleaning & supplies. Jake Rettberg will attend the next village board meeting with a possible offer to sell the restrooms to the village.

The board discussed hiring an independent computer consultant. A motion was made by Kathi Katcher, seconded by Jake Rettberg to make an offer to Lorraine Allen to fill the position. Motion carried.

After discussion, a motion was made by Cory Goleman, seconded by Kathi Katcher, to increase mowing fee by \$5.00. Motion carried.

No old business.

No executive session.

Librarian's Report

- A. Story Hour will begin September 12. The children will be voting on a mascot for the library.
- B. All western books were moved into one area and audio books were moved into hallway for easier access.

The next meeting will be October 1, 2019.

A motion was made by Kathi Katcher, seconded by Jane Emerson to adjourn. Motion carried.

Respectfully Submitted, Jane Emerson