

# **DIVERNON TOWNSHIP LIBRARY BOARD**

## **MINUTES OF MEETING HELD OCTOBER 1, 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 Kathi Katcher seconded by Sue Covi. Motion carried.

The treasurer's report was given by Cory Goleman. She reported that the Special Reserve Account will be dormant in 30 days. Several options were discussed bringing the account up to date. The Divernon Township will send the 2019 Financial Report to the library. A motion was made by Jake Rettberg, seconded by Sharon Whitnall to accept the report as read. Motion carried.

It was reported that Lorraine Allen has accepted the part time position of Computer Consultant and has been a great help.

Discussion was had on general practices of opening restrooms to general public during library hours. Insurance concerns and librarian's concerns were discussed. The Village Board voted not to take over the restrooms. Jake Rettberg made a motion to close the restrooms for the winter, seconded by Cory Goleman. Motion carried.

Various wages for the library staff and independent contractors/consultants were discussed. All board members voted in favor of the raises. A motion was made by Kathi Katcher, seconded by Cory Goleman to accept these decisions. Motion carried.

Cory Goleman made a motion to purchase 2 copies of Trustee Facts File-4th edition. Seconded by Kathi Katcher. Motion carried

No old business.

No executive session.

### **Librarian's Report**

- A. The librarian and assistant librarian took a mandatory sexual harrasment Webinar.
- B. The children at Story Hour voted on a new mascot for the library which will be a bear. They will be voting on what to name it.
- C. Story Hour/Movie Night has resumed. Approximately 8-10 children attend Story Hour with 8 children enjoying Movie Night.

A motion was made by Jane Emerson to adjourn, seconded by Kathi Katcher. The next meeting will be November 5, 2019.

Respectfully Submitted, Jane Emerson