

# **DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD JANUARY 7, 2020**

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, Cory Goleman, Jake Rettberg 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 Cory Goleman. Motion carried.

The treasurer's report was given by Kathi Katcher. A motion was made by Jake Rettberg, seconded by Sharon Whitnall to accept the report. Motion carried.

Discussion was had on future plans for the library. Plans were discussed concerning the outside restrooms.

The board discussed purchasing a sun/solar screen for the front windows. Trish and Pam will call several businesses to see what would work best for the problem.

The board accepted the updated Mission and Vision statements on a motion by Cory Goleman, seconded by Sue Covi. Motion carried.

The board accepted the updated Personnel Policy on a motion by Kathi Katcher, seconded by Jane Emerson. Motion carried.

The salary schedule was discussed. A motion was made by Kathi Katcher, seconded by Sue Covi to accept the new schedule. Motion carried.

After discussion it was decided to purchase a baby changing station to meet new State of Illinois requirements effective Jan. 1, 2020. A motion was made by Kathi Katcher and seconded by Sue Covi. Motion carried.

No old business.

No executive session.

## **Librarian's Report**

- A. The Per Capita Grant was submitted on December 19, 2019.
- B. Story Hour will begin on January 9 and Movie Night will begin January 23, 2020 showing the movie "Snow Days."
- C. Board reviewed the monthly patron & materials checked out count.
- D. Restroom sign was posted "Family" to meet new State of Illinois requirements effective Jan. 1, 2020.

A motion to adjourn was made by Cory Goleman and seconded by Kathi Katcher. Motion carried.

The next meeting will be February 4, 2020.

Respectfully submitted by Jane Emerson.