DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD AUGUST 6, 2019

President Linda Baer called the meeting to order at 6:00p.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 Cory Goleman seconded by Sharon Whitnall. Motion carried.

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

IHLS membership fees were paid and a credit was received from last year.

No old business.

No executive session.

Librarian's Report

- A. Librarian moved DVDs into the hallway were they are more accessible to people wishing to check them out.
- B. Story Hour will resume September 12, 2019. Reported several new children are visiting the library.
- C. Think Outside the Barn (Decatur Farm Progress Show) was requesting western paperbacks from the library and many were sent to them.

A motion was made by Jake Rettberg, seconded by Jane Emerson to adjourn. Motion carried. The next meeting is September 3, 2019.

Respectfully Submitted, Jane Emerson