

DIVERNON TOWNSHIP LIBRARY BOARD MINUTES OF MEETING HELD MARCH 3, 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, and Jane Emerson were present. Jake Rettberg was absent.

No visitors.

Public Comment: None

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

The treasurer's report was given by Kathi Katcher. A motion was made by Cory Goleman, seconded by Jane Emerson to accept the report. Motion carried.

A discussion on utilizing Special Reserve Fund was tabled until April.

The Long Range Plan was updated by Sue Covi was given to each trustee. A motion was made by Cory Goleman, seconded by Kathi Katcher, to accept the new plan. Motion carried.

No old business.

No executive session.

Librarian's Report

A. Reported that Story Hour had nine children attending, all enjoying games and treats. Movie night had seven in attendance.

B. Monthly Patron & Materials list was passed out to trustees.

C. The Sun/Solar blinds should be installed soon.

D. The inspection on AEC fire extinguisher checked out o.k.

E. Interlibrary Loan Survey & IL Library Certification were submitted February 21, 2020.

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

The next meeting will be April 7, 2020.

Respectfully submitted by Jane Emerson.