

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, March 2, 2021 6:00P.M  
MINUTES**

Call to Order (6:00P.M.)

Roll Call: Jake Rettberg, Kathi Katcher, Cory Goleman, Sharon Whitnall, Sue Covi and Jane Emerson.  
Linda Baer was absent.

Public Comment. None

The minutes from meeting, February 2, 2021 were read. Motion was made by Cory Goleman, seconded by Kathi Katcher to accept minutes as read. Motion carried.

Kathi Katcher gave the treasurer's report. A motion was made by Sue Covi, seconded by Jane Emerson to accept the minutes. Motion carried.

The board discussed the status of the restroom renovation. Several items still not completed. Final payment will be made when these items are completed.

Jake Rettberg reported that he had gotten one bid to replace the fascia on the front of the building at \$1200. This was tabled until April meeting.

The board discussed getting a replacement for snow removal. It was suggested that Jeff Allen may be available.

No Old Business.

No Executive Session.

Librarian's Report:

- A. The librarians have completed the sexual harassment training on line which is done every year.
- B. The library reopened on February 16, 2021
- C. The insurance for directors and officers has been renewed.
- D. A1 Lock has changed all locks on library.
- E. The memorial picture has been matted and framed.
- F. The Interlibrary Loan Survey and Annual Certification was completed February 16, 2021.
- G. The PPE Grant for \$445.77 was received.
- H. Per Capita Grant was completed on February 23, 2021.
- I. The monthly patron count of 96 for March was reported with 278 books checked out.

A motion was made by Cory Goleman, seconded by Kathi Katcher to adjourn. The next meeting will April 6, 2021.

Respectfully submitted,  
Jane Emerson