

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 4, 2021, 6:00P.M
MINUTES**

The meeting was called to order at 6:00P.M.

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

Recognition of Visitors. Denise McCrady was present.

Public Comment. None

Denise McCrady swore in the re- elected trustees: Linda Baer, Sharon Whitnall, Jane Emerson, and Cory Goleman. The re-elected trustees signed the oath of office forms.

The minutes from meeting, April 6, 2021 were read. Motion was made by Jake Rettberg, seconded by Sharon Whitnall to accept minutes as read. Motion carried.

The treasurer's report was given by Cory Goleman. She reported that final payments to contractors will be sent after a final walk-through. She also reported that all information for the annual audit will be sent to M. Adam Mathias at Lively, Mathias, Hooper & Noblet, Certified Public Accountants by June 1. A motion was made by Jane Emerson, seconded by Sharon Whitnall to accept the treasurer's report. Motion carried.

The status of the restroom renovations was previously discussed.

Jake Rettberg reported that he had contacted Todd Becker to complete some small jobs in the library and also replacing the fascia on the front of the building. Cory Goleman made a motion to hire Todd, seconded by Jake Rettberg. Motion carried.

Cory Goleman presented to final information on the FY2022 Annual Operating Budget. After discussion by the board, a motion was made by Jake Rettberg to accept this report. Seconded by Jane Emerson. Motion carried.

Old Business: None

Executive Session: None

Librarian's Report

A: Trish reported that IHLS is ending In-Hub Quarantine as of 4-13-21.

B. Reported that Baker & Taylor has begun a Sustainable Shelves Program wherein the library can donate all books no longer needed to them. The library will receive a small payment for each book.

C. The Summer Reading Program will begin June 1-July 8, on Tuesday from 2:00-4:00 and Thursday from 4:00 to 6:00. Crafts will be available and games will be played.

D. The IPLAR report was submitted April 29, 2021.

E. The monthly Patron & Materials checked out remained about the same as last month.

A motion was made by Jake Rettberg, seconded by Linda Baer to adjourn. Motion carried. The next meeting is June 1, 2021.

Respectfully submitted,

Jane Emerson