

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

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

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

Recognition of visitors: None

Public Comment: None

The minutes from meeting, June 1, 2021 were read. Motion was made by Kathi Katcher, seconded by Sharon Whitnall to accept minutes as read. Motion carried.

The treasurer's report was given by Kathi Katcher. She gave a review of all accounts. Jake Rettberg made a motion to accept this report, seconded by Jane Emerson. Motion carried.

The board had discussion on whether to hire Adam Mathias at LMHN or remain with Paychex. It was decided to continue with Paychex.

The board discussed the election of officers. It was unanimously decided to retain all previous officers.

The state and federal Juneteenth holiday was discussed by the board. Jake Rettberg made a motion for the library to observe this as a paid holiday following normal holiday guidelines. It was seconded by Kathi Katcher. Motion carried.

Old Business: None

Executive Session: None

Librarian's Report:

A. Trish reported that a donation was received from Randy Kestner.

B. The Per Capita grant award letter was received.

C. Swank Movie Licensing renewal was paid.

D. Reported that Todd Becker would start replacing the facia on front of building in two to three weeks. Also discussed having Todd build a sign to be placed in front of library to attract more patrons and promote reading.

E. The Summer Reading Program will end July 8th. Each participant will receive a gift bag.

F. The library will participate in the Community Block Party on July 10 hoping to interest people in the library and also painting the library sidewalk with various games for kids.

G. Monthly patron & materials checked out in June was up considerably from May.

A motion was made by Kathi Katcher, seconded by Jake Rettberg to adjourn. Motion carried. The next meeting is August 3, 2021.

Respectfully submitted,

Jane Emerson