

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, October 5, 2021, 6:00P.M  
MINUTES**

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

**Roll call:** Linda Baer, Sue Covi, Cory Goleman, Cathy Jo Lewis, and Jane Emerson were present. Kathi Katcher and Jake Rettberg were absent.

**Recognition of visitors:** None

**Public Comment:** None

The minutes from September 7, 2021 were read. Motion was made by Cory Goleman, seconded by Sue Covi to accept minutes as read. Motion carried.

The treasurer's report was given by Cory Goleman. She gave a review of all accounts and reported that we have received the first tax installment from Sangamon County. Jane Emerson made a motion to accept this report, seconded by Cathy Jo Lewis. Motion carried.

The board reviewed and discussed wages of library staff and independent contractors/consultants. A motion was made by Cory Goleman to abide by the schedule presented to the trustees and Sue Covi seconded. Motion carried.

**Old Business:** Trish Austin reported that two new book carts were purchased by the library.

**Executive Session:** None

**Librarian's Report:**

- A. The newly appointed Trustee, Cathy Jo Lewis, and Sue Covi were officially sworn in.
- B. It was announced that October is National Book Month. The library is celebrating by having patrons guess how many pieces of candy are in a jar, and the patron with the closest guess will win the jar of candy. Also, everyone who checks out a book in October will be entered into a drawing and the winner will receive a gift card for Barnes & Noble.
- C. Story Hour began September 16<sup>th</sup> and will continue every Thursday. A Halloween Party will be held.
- D. Lorraine Allen will prepare a Webinar to help people improve their computer knowledge.
- E. The Library sent three boxes of used books to Baker & Taylor for which we were compensated.
- F. A thank you note was received from the LeAnne Procter family for the memory stone we sent them.
- G. The monthly patron & materials checked out this month was lower, but 10 more children came into the library.

A motion was made by Sue Covi, seconded by Jane Emerson to adjourn. Motion carried. The next meeting is November 2<sup>nd</sup>.

Respectfully submitted,  
Jane Emerson