

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, November 2 2021, 6:00 PM
MINUTES**

The meeting was called to order at 6:00 PM.

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

Recognition of visitors: Todd Becker was present to update the board on redoing the fascia. He reported that he had upgraded the material from aluminum to steel which will last longer. The north side and front are completed and he will continue on the back and south sides in the spring.

Public Comment: None

The minutes from October 5, 2021 were read. Motion was made by Kathi Katcher, seconded by Cory Goleman to accept minutes. Motion carried.

The treasurer's report was given by Cory Goleman. She reported that we have received the second tax installment from Sangamon County. Kathi Katcher made a motion to accept this report, seconded by Jake Rettberg. Motion carried.

The board discussed the Christmas party on December 7th. Everyone agreed to have it at Bella Milano at 7:00 pm.

Old Business: None

Executive Session: None

Librarian's Report:

- A. Two drawings were held in October for National Book Month. Winners were Leslie Crosby and Jane Emerson.
- B. National Family Reading Night is October 18th. The library will be handing out bookmarks and Lorraine will post it on the library's website and Facebook.
- C. The Story Hour Halloween party was a success.
- D. The Survey of In-House and Website patrons was held for seven weeks with 11 responses.
- E. Snow removal was discussed and Trish will try to find someone.
- F. The Board Meetings 2022 Schedule was handed out to trustees and is also available on the website.
- G. Monthly patron and materials checked out. More people came in, but fewer books were checked out.

A motion was made by Jake Rettberg, seconded by Jane Emerson to adjourn. Motion carried. The next meeting will be our Christmas party at Bella Milano on December 7th.

Respectfully submitted,

Jane Emerson