

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 1, 2022 6:00PM
MINUTES**

The meeting was called to order at 6:00 PM

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

Recognition of Visitors: None

Public Comment: None

The minutes from January 4, 2022 were read. Motion was made by Cathy Jo Lewis, seconded by Cory Goleman to accept minutes as read. Motion carried.

The treasurer's report for January 4, 2022 was given by Cory Goleman. A motion to accept this report was made by Sue Covi, seconded by Jane Emerson. Motion carried.

The board discussed when to add name plates to glass case when a memorial is given to the library. Linda Baer made a motion to discuss with board before ordering engraved name plates. Jane Emerson seconded the motion.

Old Business: Trish Austin reported that Sue Covi had completed her FOIA training.

Executive Session: None

Librarian's Report:

- A. Those signed up to take computer classes were Cathy Jo Lewis, Jake Rettberg, and Linda Baer. Classes will start in March.
- B. A donation was made of several Divernon historical post cards.
- C. Story Hour is going well with approximately 10 children a week attending. At the February Story Hour, they will make valentines to take to Auburn Nursing Home.
- D. The Monthly Patron & Materials checked out in January was lower, probably due to the very cold weather.

A motion was made by Cathy Jo Lewis, seconded by Sue Covi to adjourn. Motion carried. The next meeting will be Tuesday, March 1, 2022.

Respectfully submitted,

Jane Emerson