

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

The meeting was called to order at 6:00PM

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

Recognition of Visitors: None

Public Comment: None

The minutes from February 1, 2022 were read. Motion was made by Jake Rettberg, seconded by Cathy Jo Lewis to accept minutes as read. Motion carried.

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

A motion was made by Jake Rettberg, seconded by Cathy Jo Lewis to comply with the state mask mandate which states that masks are no longer required as of February 28, 2022. Motion carried.

Old Business: Cory Goleman suggested that the library maintain the professional look of its library cards by issuing new cards if necessary when they come up for renewal.

Executive Session: None

Librarian's Report:

- A. Trish Austin discussed the computer classes which will be given by Lorraine Allen. Hopefully, they will begin in March or April, probably on Monday or Wednesday at 5:30pm
- B. The Interlibrary Loan Survey & IL Certification was completed and submitted on February 16, 2022.
- C. Trish checked with trustees concerning the Statement of Economics form which needs to be completed.
- D. The Story Hour children made Valentines to give to residents of the Auburn Nursing Home. They will also make cards for them on St. Patrick's Day and Easter.

A motion was made by Jake Rettberg, seconded by Kathi Katcher to adjourn. Motion carried. The next meeting will be Tuesday, April 5, 2022.

Respectfully submitted,

Jane Emerson