

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 3, 2022 6:00PM
MINUTES**

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

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

Recognition of Visitors: None

Public Comment: None

The minutes from April 5, 2022 were read. Motion was made by Kathi Katcher, seconded by Cory Goleman to accept the minutes as read. Motion carried.

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

Kathi Katcher reported on FY 2022-2023 budget with changes on specific items. A motion was made by Cory Goleman to accept the 2023 operating budget. Seconded by Cathy Jo Lewis. Motion carried.

The board discussed purchasing Netflix which would be used for kids' movie night. A motion was made by Jane Emerson, seconded by Kathi Katcher to purchase basic Netflix. Motion carried.

Old Business: None

Executive Session: None

Librarian's Report:

- A) The new computers have been received; the new printer and one of the computers have been installed.
- B) The Summer Reading Program will be June 6 – July 1.
- C) Trish is completing the IPLAR report, which is due June 1, 2022. She thanked Cory and Kathi for their work as treasurers which has made the data for the report easier to use.
- D) The last story hour for the school year will be held on March 19th from 4:30 – 5:30pm.
- E) Monthly Patron and Materials checked out was lower in April with 469 books, etc checked out.

A motion was made by Jane Emerson, seconded by Kathi Katcher to adjourn. Motion carried.

The next meeting is Tuesday, June 7, 2022.

Respectfully submitted,
Jane Emerson