

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, June 7, 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 May 3, 2022 were read. Motion was made by Kathi Katcher, seconded by Cathy Jo Lewis to accept the minutes, with correction, as read. Motion carried.

The treasurer's report for May 3, 2022 was given by Cory Goleman. Reported she had submitted Worker's Comp Insurance audit on-line. A motion to accept this report was made by Jane Emerson, seconded by Kathi Katcher. Motion carried.

The board discussed participating in the Non-Resident card program; fee being \$203.50 which will be posted on the library's website. Motion made by Cory Goleman, seconded by Sue Covi. Motion carried.

After discussion, the board voted to discontinue OCLC service, a service used to order books outside our system. Sue Covi made a motion, seconded by Kathi Katcher to this effect. Motion carried.

A motion was made by Kathi Katcher, seconded by Jane Emerson to discontinue the Swank Movie License. Motion carried.

After discussion, the board decided to accept the increase for the Building and Personal Property limits on the Property & Casualty policy effective May 19, 2022.

Old Business: None

Executive Session: None

Librarian's Report:

- A. Trish submitted IPLAR report on May 21, 2022.
- B. Trish discussed her conversations with Comcast concerning internet and phone.
- C. Summer Reading Program started June 6 and has 13 readers.
- D. Monthly Patron & Materials checked out – April: 469 and May: 444.

A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis, to adjourn. Motion carried.

The next meeting is Tuesday, July 5, 2022.

Respectfully submitted,  
Jane Emerson