

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, July 5, 2022 6:00 PM  
MINUTES**

The meeting was called to order at 6:00 PM

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 June 7, 2022 were read. Motion was made by Kathi Katcher, seconded by Cathy Jo Lewis to accept the minutes as read. Motion carried.

The treasurer's report for June 7, 2022 was given by Cory Goleman. She reported that the library had received a Sangamon County tax installment. A motion to accept this report was made by Kathi Katcher, seconded by Sue Covi. Motion carried.

The board discussed the election of officers. A motion was made by Sue Covi to keep all existing officers. The motion was seconded by Cathy Jo Lewis. Motion carried.

Old Business: Trish reported that the library received the Per Capita Grant Award Letter.

Executive Session: None

Librarian's Report:

- A. Trish reported that, after discussion with Comcast, the Internet and phone will be billed separately.
- B. The last day for the Summer Reading Program was July 1. Fifteen children participated this summer.
- C. Monthly Patron & Materials checked out was up for June to 548.

A motion was made by Cory Goleman seconded by Kathi Katcher, to adjourn. Motion carried.

The next meeting is Tuesday, August 2, 2022.

Respectfully submitted,

Jane Emerson