

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 2, 2022 6:00PM
MINUTES**

The meeting was called to order at 6:00 PM

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

Recognition of Visitors: None

Public Comment: None

The minutes from July 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 July 5, 2022 was given by Kathi Katcher. She reported that the library had received a Sangamon County tax installment. A motion to accept this report was made by Sue Covi, seconded by Jane Emerson. Motion carried.

Painting the trim on the building was discussed. It was decided that Todd Becker contact Mike Bolash to decide how to proceed with the work.

Old Business: Jake Rettberg suggested that we hire Lorraine Allen again this fall to teach another computer class.

Executive Session: None

Librarian's Report:

- A. Trish reported on Records Retention Disposal Certificate. It was submitted but will take 60 days to get certificate.
- B. Inventory list was updated.
- C. National Book Lovers Day is August 9th.
- D. The Per Capita Grant will have the same guidelines as last year.
- E. Monthly Patron & Materials checked out were 481.
- F. Story Hour will begin in September from 4:30-5:30 pm

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

The next meeting is September 6, 2022.

Respectfully submitted,

Jane Emerson