

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, October 4, 2022 6:00PM
MINUTES**

Call to Order (6:00 PM)

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

Public Comment. None

The minutes from August 2, 2022 were read. A motion was made by Jake Rettberg, seconded by Kathi Katcher to accept minutes as read. Motion carried.

Kathi Katcher gave the treasurer's report for August. She reported that we had received a Per Capita Grant check. A motion was made by Cory Goleman, seconded by Cathy Jo Lewis to accept the minutes. Motion carried.

Cory Goleman gave the treasurer's report for September. Reported we had received a tax installment check. A motion was made by Kathi Katcher, seconded by Jane Emerson to accept this report. Motion carried.

The board discussed the wages of library staff. A motion was made by Jake Rettberg, seconded by Kathi Katcher to raise wages for librarian and assistant librarian. Motion carried.

A motion was made by Cory Goleman to maintain current pay schedules for independent contractors. It was seconded by Kathi Katcher. Motion carried.

There was a discussion on adding historical information on the city of Divernon to our website and display some other items in the library. Trish will determine how and where to display these items.

Old Business: There was no meeting in September as there were not enough trustees able to attend.

No Executive Session.

Librarian's Report

- A. The new signs in front of the library were made by Todd Becker.
- B. October is National Book Month.
- C. Story Hour went well. Police Chief Martin will come to the next Story Hour.
- D. Lorraine Allen will be giving Fall/Winter Computer classes beginning on October 17 from 5:30-7:00 pm
- E. Monthly Patron & Materials checked out was lower this month.

A motion was made by Cory Goleman, seconded by Kathi Katcher to adjourn. The next meeting will be November 1, 2022

Respectfully submitted,

Jane Emerson