# Divernon Township Library Library Trustee Board Meeting Tuesday, November 1, 2022, 6:00PM MINUTES

Call to Order (6:00 PM)

#### Roll Call:

Jake Rettberg, Kathi Katcher, Cory Goldman, Sue Covi, Cathy Jo Lewis, Linda Baer were present. Jane Emerson absent.

**Public Comment: None.** 

#### **New Business:**

The minutes from October 4, 2022 were read. A motion was made by Cory Goleman, seconded by Kathi Katcher, to accept minutes as read. Motion carried.

Cory Goleman gave the treasurer's report for October. We received a Sangamon County property check. A motion was made by Kathi Katcher, seconded by Sue Covi, to accept the report.

The board discussed replacing the library's handy man, Todd Becker, who has resigned. Cory Goleman is going to talk to her brother, Ryan Goleman, about taking on that responsibility and she will report back at next meeting.

The board discussed the Christmas Party that will be held December 7, 2022 at Mick and Mary's in Thayer. Everyone can bring a guest.

Old Business: None.

**Executive Session: None.** 

### Librarian's Report:

- A. National Family Reading Night is November 17, 2022.
- B. Story Hour has been going well. We have 10 children that attend regularly.
- C. Trish handed out the 2023 Board Meeting Schedule.
- D. Board Trustee Election paperwork is due between the 12<sup>th</sup> and 19<sup>th</sup> of December and can be turned in at the library.
- E. Monthly Patron and Materials checked out were higher this month.

## Adjournment:

A motion was made by Cory Goleman, seconded by Kathi Katcher to adjourn. The next meeting will be January 3, 2023.

Respectfully submitted, Cathy Lewis