Divernon Township Library Library Trustee Board Meeting Tuesday, January 3, 2023, 6:00PM MINUTES

Call to Order (6:00 PM)

Roll Call:

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

No Public Comment.

New Business:

The minutes from November 1, 2022 were read. A motion was made by Kathi Katcher, seconded by Sue Covi to accept minutes as read. Motion carried.

Kathi Katcher gave the treasurer's reports for November and December. She reported that we had received a Sangamon County Property Tax check. A motion was made by Jane Emerson, seconded by Jake Rettberg to accept the reports. Motion carried.

Old Business:

Since Todd Becker has resigned as the library's handyman, Ryan Goleman will replace him.

No Executive Session.

Librarian's Report:

- A. The Per Capita Grant application is due January 30 and will be ready to send soon.
- B. Story Hour will resume on January 12. Thirteen children regularly attend.
- C. Computer classes will resume on January 9 with a class on PowerPoint.
- D. Lorraine Allen is working on Divernon historical information to be placed on the library's website.

Adjournment:

A motion was made by Jake Rettberg, seconded by Kathi Katcher to adjourn. The next meeting will be on February 7, 2023.

Respectfully submitted, Jane Emerson