

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, February 7, 2023, 6:00PM  
MINUTES**

Call to Order (6:00 PM)

**Roll Call:**

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

**No Public Comment.**

**New Business:**

The minutes from January 3, 2023 were read. A motion was made by Sue Covi, seconded by Cory Goleman to accept the minutes as read. Motion carried.

Cory Goleman gave the treasurer's report for January. She reported that we had received a Sangamon County disbursement check. A motion was made by Cathy Jo Lewis, seconded by Jane Emerson to accept the report. Motion carried.

**Old Business:**

None

**No Executive Session.**

**Librarian's Report:**

- A. The Per Capita Grant was sent January 13. Received email on January 23 confirming that it had been received.
- B. Story Hour is going well.
- C. Computer classes are continuing on Monday at 6:00.
- D. Librarians Trish and Pam are weeding out the books for adults.
- E. Monthly Patron & Materials checked out was 426.

**Adjournment:**

A motion was made by Cory Goleman, seconded by Jake Rettberg to adjourn. Motion carried. The next meeting is March 7, 2023.

Respectfully submitted,  
Jane Emerson