

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

Call to Order (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.

**No Public Comment.**

**New Business:**

The minutes from February 7, 2023 were read. A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis to accept the minutes. Motion carried.

Cory Goleman gave the treasurer's report for February. A motion was made by Kathi Katcher, seconded by Jake Rettberg to accept the report. Motion carried. The trustees discussed the inactivity in Memorial fund and Special Reserve accounts. Cathy Jo Lewis will check on new interest rates on CDs. Will discuss again at April meeting.

**Old Business:**

Trish reported that the library was without water for several hours. Jake Rettberg will investigate and repair the plumbing as needed.

**No Executive Session.**

**Librarian's Report:**

- A. The Interlibrary Loan Survey & IL Certification was submitted February 24, 2023.
- B. The new form for Statement of Economic Interest should be turned in by May 1, 2023.
- C. Historical Documents page has been added to the library website.
- D. Story Hour is doing well. Several new activities have been added and children are enjoying them.
- E. Divernon Block Party will be held on July 8. Jake Rettberg made a motion to order a ring toss game and supplies for the Block Party, Seconded by Sue Covi. Motion carried.
- F. Monthly Patron & Materials checked out were higher in February at 477.

**Adjournment:**

A motion was made by Jane Emerson, seconded by Kathi Katcher to adjourn. Motion carried. The next meeting is April 4, 2023.

Respectfully submitted,  
Jane Emerson