

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, April 4, 2023, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call:

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

No Public Comment.

New Business:

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

Kathi Katcher gave the treasurer's report for March. A motion was made by Jane Emerson, seconded by Jake Rettberg to accept the report. Motion carried.

The trustees discussed the CD interest rates at various banks supplied by Cathy Jo Lewis. Item tabled until next month pending further research into more bank options by Cathy Jo Lewis.

Discussed the Audit Update email from Adam Mathias informing the library that he has resigned as our CPA. Linda will discuss with Denise McCrady about finding a new CPA.

Trustees discussed the FY2024 Annual Operating Budget. Kathi Katcher presented a detailed new budget for the coming year. A motion was made by Jake Rettberg, seconded by Cathy Jo Lewis to accept the budget with revisions. Motion carried.

Old Business:

Trish reported that Jake Rettberg had eliminated the water pit issue.

No Executive Session.

Librarian's Report:

- A. Trish reported that she and Pam have completed the barcoding recertification training.
- B. Trish has started working on IPLAR, which is due June 1.
- C. National Library Week is April 23-29.
- D. Todd Becker, on behalf of the Legion, offered the Legion Hall for Story Hour use.
- E. Monthly Patron & Materials had 487 users.

Adjournment:

A motion was made by Kathi Katcher, seconded by Jake Rettberg to adjourn. Motion carried. The next meeting is May 2, 2023.

Respectfully submitted,
Jane Emerson