

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 2, 2023, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

Recognition of Visitor

Denise McCrady was present to swear in the newly re-elected Trustees: Sue Covi, Jake Rettberg, and Kathi Katcher.

No Public Comment

New Business

The minutes from April 4, 2023 were read. A motion was made by Kathi Katcher, seconded by Jake Rettberg, to accept the minutes as read. Motion carried.

Cory Goleman gave the treasurer's report for April. A motion was made by Kathi Katcher, seconded by Jane Emerson to accept the report. Motion carried.

Discussed finding a new CPA. Linda Baer discussed this with Denise McCrady and as yet none had been hired by the Township. Tabled until next meeting.

Trustees discussed CD interest rates at various banks. Tabled until next meeting.

The Elected Officials form was completed and will be sent to the Sangamon County Clerk's office.

No Old Business

No Executive Session

Librarian's Report

- A. Trish reported that FY2024 Annual Operating Budget was approved. Individual budget reports were given to Trustees.
- B. The Property and Casualty policy and the Workers' Compensation policy have been renewed with Kestner Insurance.
- C. Three Story Hours are left for this year. Trish showed new yard signs to be placed in Story Hour Readers' yards.
- D. An ad was placed in Auburn Citizen for another computer class, starting this summer.
- E. Monthly Patron & Materials had 396 users.

Adjournment

A motion was made by Kathi Katcher, seconded by Cory Goleman, to adjourn. Motion carried. The next meeting is June 6, 2023.

Respectfully submitted,
Jane Emerson