

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

**Call to Order (6:00 PM)**

**Roll Call**

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

**No Public Comment**

**New Business**

The minutes from May 2, 2023 were read. A motion was made by Kathi Katcher, seconded by Jake Rettberg to accept the minutes as read. Motion carried.

Kathi Katcher gave the treasurer's report for May. A motion was made by Jane Emerson, seconded by Sue Covi to accept the report. Motion carried.

Discussion on finding a new CPA was tabled until July.

Cathy Jo Lewis reported on various CD rates. Jake Rettberg made a motion to open two CDs. Cathy Jo Lewis seconded. Motion carried.

The trustees discussed the non-resident card program. A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis, to opt out of the program. Motion carried.

**No Old Business**

**No Executive Session**

**Librarian's Report**

- A. The IPLAR report was completed and submitted on May 10, 2023. A copy was sent to Denise McCrady.
- B. Cathy Jo Lewis was sworn in as newly re-elected Trustee on May 18, 2023.
- C. The Library was awarded the Per Capita Grant, which should be received soon.
- D. The Computer Class was held on June 5.
- E. Story Hour was concluded for the summer and the Summer Reading Program began with 7 children attending.
- F. The librarians purchased branded cups and clips to give away at the Divy Block Party.
- G. A slide recognizing the library trustees for their time and interest in the library was made by Lorraine Allen.
- H. The Monthly Patron & Materials checked out last month had increased to 424.

**Adjournment**

A motion was made by Kathi Katcher, seconded by Jake Rettberg to adjourn. Motion carried. The next meeting is July 11, 2023.

Respectfully submitted,  
Jane Emerson