

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, July 11, 2023, 6:00PM  
MINUTES**

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

**Roll Call**

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

**No Public Comment**

**New Business**

The minutes from June 6, 2023 were read. A motion was made by Sue Covi, seconded by Cory Goleman to accept the minutes as read. Motion carried.

Kathi Katcher gave the treasurer's report for June. She reported that two CDs had been purchased and that a Sangamon County property tax check had been received. Cory Goleman made a motion to accept the minutes as read. Seconded by Cathy Jo Lewis. Motion carried.

President Linda Baer reported that she had discussed finding a new CPA with Denise McCrady. McCrady reported that since we are a component of Divernon Township she would do the Annual Report but the 4-year audit must be done by a CPA. Denise McCrady will research CPAs and report her findings.

Election of officers was as follows: Linda Baer, President; Jake Rettberg, Vice President; Jane Emerson, Secretary; and Kathi Katcher and Cory Goleman, co-treasurers. A motion was made by Cory Goleman, seconded by Cathy Jo Lewis to accept this slate of officers. Motion carried.

Trish requested permission to remove reference books and westerns from the library's collection as the reference room would be better utilized for Story Hour. Jane Emerson made a motion, seconded by Kathi Katcher to allow the removal, pending approval from the Illinois Library Association. Motion carried.

**No Old Business**

**No Executive Session**

**Librarian's Report**

- A. Summer Reading program had 20 children signed up.
- B. Divy Block Party was a success.
- C. Trish suggested new Adult & Children programs, such as jigsaw puzzles or painting at the library to increase community engagement.
- D. Monthly Patron & Materials checked out in June was 568.

**Adjournment**

A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis to adjourn. Motion carried. The next meeting is August 1, 2023.

Respectfully submitted,  
Jane Emerson