

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, August 1, 2023, 6:00PM  
MINUTES**

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

**Roll Call**

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

**No Public Comment**

**New Business**

The minutes from July 11, 2023 were read. After a correction, a motion was made by Linda Baer, seconded by Kathi Katcher to accept the minutes. Motion carried.

Kathi Katcher gave the treasurer's report. She noted that a property tax disbursement had been received. A motion was made by Cathy Jo Lewis, seconded by Jake Rettberg to accept the minutes as read. Motion carried.

After a suggestion by Trish, purchasing an outdoor statue was tabled until next month.

**No Old Business**

**No Executive Session**

**Librarian's Report**

- A. Trish reported that a Records Retention Disposal Certificate was received with approval to discard various paperwork.
- B. Trish and Pam are weeding books and revamping indoor areas. She reported that 869 books had been shipped to various locations. Work is continuing on this project.
- C. Trish and Pam acquired some new cube furniture from Effingham Library.
- D. National Book Lovers Day is August 9, 2023.
- E. Story Hour will resume September 14, 2023.
- F. Monthly Patron & Materials checked out in July was down to 428.

**Adjournment**

A motion was made by Kathi Katcher, seconded by Jane Emerson to adjourn. Motion carried. The next meeting is September 5, 2023.

Respectfully submitted,  
Jane Emerson