

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, September 5, 2023, 6:00PM  
MINUTES**

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

**Roll Call**

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

**No Public Comment**

**New Business**

The minutes from August 1, 2023 were read. A motion was made by Cathy Jo Lewis to approve the minutes, seconded by Kathi Katcher. Motion carried.

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

The board discussed purchasing an outdoor statue and approved a budget for it. Trish is going to verify shipping price on the tentatively-approved statue and purchase if it is within budget.

**No Old Business**

**No Executive Session**

**Librarian's Report**

- A. Trish reported that she and Pam have weeded the children's book section and they are continuing to revamp indoor areas.
- B. September is "Sign up for a library card" month. The library has had several new patrons sign up for library cards recently.
- C. Trish noted that the Presbyterian Church had donated 6 children's chairs to the library.
- D. October is Library Crawl month and Trish and Pam are working to provide interesting handouts and materials for visiting patrons from across the state.
- E. Monthly Patron & Materials checked out last month increased to 454.

**Adjournment**

A motion was made by Kathi Katcher to adjourn, seconded by Jane Emerson. Motion carried. The next meeting is October 3, 2023.

Respectfully submitted,  
Jane Emerson