

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, October 3, 2023, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

New Business

The minutes from September 5, 2023 were read. A motion was made by Kathi Katcher to approve the minutes, seconded by Cathy Jo Lewis. Motion carried.

Cory Goleman gave the treasurer's report. She noted that a property tax disbursement had been received and also a donation for the memorial fund. A motion was made by Jake Rettberg, seconded by Cathy Jo Lewis to accept the minutes as read. Motion carried.

After discussion, the board voted on wages of Library Staff and Independent Contractors/Consultants. A motion was made by Cathy Jo Lewis, seconded by Jane Emerson to accept the wages. Motion carried.

No Old Business

No Executive Session

Librarian's Report

- A. October is IHLS Library Crawl Month and 158 libraries are involved, including ours.
- B. Paint Night at the library will begin October 23rd from 6-9 pm. 14 people have already signed up for the session, which will be lead by Sharolyn Bradley.
- C. A new security camera has been purchased and installed.
- D. Trish and Pam are working on the Per Capita Grant, which is due in January of 2024.
- E. The kids' rock garden is a success.
- F. The Memorial Name Plates were updated and 9 new plates were added.
- G. Monthly Patron & Materials checked out was 465.

Adjournment

A motion was made by Jake Rettberg, seconded by Jane Emerson to adjourn. Motion carried. The next meeting is November 7, 2023.

Respectfully submitted,
Jane Emerson