

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, January 2, 2024, 6:00PM  
MINUTES**

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

**Roll Call**

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

**No Public Comment**

**Business**

The minutes from November 7, 2023 were read. A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis, to approve the minutes. Motion carried.

Kathi Katcher gave the treasurer's report. She noted that two property tax disbursements had been received. She also reported that a CD had been opened at UCB, Divernon.

The trustees discussed PLAWA, Paid Leave for All Workers Act, effective 1-1-2024.

After discussion, a motion was made by Kathi Katcher, seconded by Cathy Jo Lewis, to re-adopt the ALA Library Bill of Rights. Motion carried.

**No Old Business**

**No Executive Session**

**Librarian's Report**

- A. Story Hour resumes January 11, 2024 with 14 children signed up.
- B. The librarians will continue to weed the adult books.
- C. Monthly materials checked out was 303.

**Adjournment**

A motion was made by Cathy Jo Lewis, seconded by Jane Emerson, to adjourn. Motion carried.  
The next meeting will be February 6, 2024.

Respectfully submitted,  
Jane Emerson