

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

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

**Roll Call**

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

**No Public Comment**

**Business**

The minutes from January 2, 2024 were read. A motion was made by Jake Rettberg to approve the minutes, seconded by Cory Goleman. Motion carried.

The treasurer's report was read by Cory Goleman. The three CDs that the library currently has were discussed. Balances of accounts were discussed. A deposit was made to the account for a lost library book from the Chatham Library. A motion was made by Jake Rettberg to accept the report as read, seconded by Sue Covi. Motion carried.

A discussion was had to amend the wording of the library's Internet Policy to better comply with the American Library Association's Bill of Rights. A motion was made by Cory Goleman to approve the amended wording, seconded by Linda Baer. Motion Carried.

A discussion was had about the need to update the library's current patron computers. A motion was made by Cory Goleman to update the library's three existing patron computers with new ones, seconded by Sue Covi. Motion Carried.

**No Old Business**

**No Executive Session**

**Librarian's Report**

- A. Trish showed the board pictures of the Story Hour children and their completed crafts, which will be posted to the library Facebook page and to the slide show at the front of the library.
- B. Todd Becker decided to donate his time for painting the murals in the new children's room. Jake Rettberg that Todd sign the murals or that the library hang a plaque honoring Todd's dedication to the library.
- C. The board congratulated Trish and Pam for weeding the library's collection.
- D. Monthly report: 84 books ordered; 345 total materials checked out, up from 303 in December.

**Adjournment**

A motion was made by Cory Goleman to adjourn, seconded by Jake Rettberg. Motion carried. The next meeting will be March 5, 2024.

Respectfully submitted,  
Cathy Lewis