

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, March 5, 2024, 6:00PM  
MINUTES**

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

**Roll Call**

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

**No Public Comment**

**Business**

The minutes from February 6, 2024 were read. A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis to accept the minutes as read. Motion carried.

Kathi Katcher gave the treasurer's report. After discussion, Sue Covi made a motion to accept the minutes as read, seconded by Jane Emerson. Motion carried.

**No Old Business**

**No Executive Session**

**Librarian's Report**

- A. Trish reported that the Interlibrary Loan Survey & IL Certification was completed and submitted February 16, 2024.
- B. Randy Kestner is working on the D&O renewal.
- C. Trish reported that two new patron computers were purchased.
- D. March is National Reading Month.
- E. Story Hour has 14 children signed up. Their Easter egg hunt will be March 21st.
- F. Monthly Patron & Materials checked out this month was much higher at 449.

**Adjournment**

A motion was made by Kathi Katcher to adjourn, seconded by Cathy Jo Lewis. Motion carried. The next meeting will be April 2, 2024.

Respectfully submitted,  
Jane Emerson