

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

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

Business

The minutes from March 5, 2024 were read. A motion was made by Jake Rettberg, seconded by Cathy Jo Lewis, to approve the minutes. Motion carried.

Kathi Katcher gave the treasurer's report. A motion was made by Cory Goleman, seconded by Sue Covi, to accept the report. Motion carried.

The trustees discussed the FY2025 operating budget and the Profit and Loss statement prepared by Kathi Katcher. A motion was made by Cory Goleman to accept the Operating Budget and Profit and Loss statements after changes are made. Seconded by Jake Rettberg. Motion carried.

No Old Business

No Executive Session

Librarian's Report

- A. Trish is working on the IPLAR report.
- B. The Statements of Economic Interests were completed.
- C. The third patron computer has been installed.
- D. National Library Week is April 7-13.
- E. Story Hour will resume April 11. Seven children participated in the Easter egg hunt.
- F. Monthly Materials checked out was: 354.

Adjournment

A motion was made by Cory Goleman, seconded by Cathy Jo Lewis to adjourn. Motion carried. The next meeting will be May 7, 2024.

Respectfully submitted,
Jane Emerson