

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, May 7, 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 April 2, 2024 were read. A motion was made by Sue Covi, seconded by Cathy Jo Lewis to approve the minutes. Motion carried.

Kathi Katcher gave the treasurer's report. She submitted the final Operating Budget. A motion was made by Kathi Katcher, seconded by Cory Goleman to accept this report. Motion carried.

No Old Business

No Executive Session

Librarian's Report

- A. Trish reported that the Records Disposal Certificate is approved.
- B. May 16 will be the last Story Hour for the school year.
- C. Summer Reading Program will be June 3-28.
- D. The Donation Plaque was updated.
- E. Monthly Materials checked out: 363.

Adjournment

A motion was made by Jake Rettberg, seconded by Kathi Katcher to adjourn. Motion carried. The next meeting will be June 4, 2024.

Respectfully submitted,
Jane Emerson