

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 4, 2024, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

Business

The minutes from May 7, 2024 were read. A motion was made by Jake Rettberg, seconded by Sue Covi to approve the minutes. Motion carried.

Cory Goleman gave the treasurer's report. A CD has been updated and Worker's Comp Audit has been submitted for May 19, 2023 to May 19, 2024. A motion was made by Jane Emerson to accept this report, seconded by Cathy Jo Lewis. Motion carried.

Trish discussed scanning the library's collection of Divernon High School yearbooks to add to the library's website. It was decided instead to post on the website that yearbooks from 1964 – 2007 are available in person to gauge interest.

Old Business

Trish reported that the Per Capita Grant had been completed. An award letter was received stating that the grant money was to be spent by June 30, 2025.

No Executive Session

Librarian's Report

- A. Insurance policies bound and paid effective 5-19-2024.
- B. IPLAR submitted and a copy mailed to Denise McCrady
- C. Power washing of building completed by Ryan Goleman.
- D. The Summer Reading Program theme is "A Party is a Page Away" and will run from June 3 – June 28.
- E. The trustees discussed painting of concrete blocks as a decoration for outside of library.
- F. Monthly Materials checked out for May was 287.

Adjournment

A motion was made by Jake Rettberg, seconded by Jane Emerson to adjourn. Motion carried. The next meeting will be July 2, 2024.

Respectfully submitted,
Jane Emerson