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

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

Business

The minutes from June 4, 2024 were read. A motion was made by Kathi Katcher, seconded by Jake Rettberg, to approve the minutes. Motion carried.

Kathi Katcher gave the treasurer's report. She noted that a property tax disbursement had been received. A motion was made by Jake Rettberg, seconded by Cathy Jo Lewis, to accept the minutes as read. Motion carried.

After discussion, a motion was made by Kathi Katcher, seconded by Sue Covi, to retain the current officers. Motion carried.

No Old Business

No Executive Session

Librarian's Report

- A. Trish reported that the Summer Reading Program had been completed with a total of 438 materials checked out by adults and children.
- B. The library is preparing for the Divy Block Party on July 13, 2024.
- C. The Sangamon County Recorder's Mobile Unit will be at the library Saturday, July 27th.
- D. The Illinois Treasurer ICash program may send a representative to the library for a future event.
- E. Monthly Materials checked out for June was 438.

Adiournment

A motion was made by Jake Rettberg, seconded by Kathi Katcher to adjourn. Motion carried. The next meeting will be August 6, 2024.

Respectfully submitted, Jane Emerson