

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, August 6, 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 July 2, 2024 were read. A motion was made by Kathi Katcher, seconded by Sue Covi, to approve the minutes. Motion carried.

Kathi Katcher gave the treasurer's report. She noted that a property tax disbursement had been received, a CD was renewed for 9 months, and a donation was made to the Divernon Food Pantry. A motion was made by Jane Emerson, seconded by Kathi Katcher to accept the report as read. Motion carried.

No Old Business

No Executive Session

Librarian's Report

- A. Trish reported that the Sangamon County Recorder's' Mobile Unit visit to the Library on July 27 was a success with 10 people attending.
- B. National Book Lovers Day is August 9, 2024.
- C. Trish and Pam are weeding children's books and rearranging the children's area.
- D. Story Hour will resume on September 12 for ages 4 to 4th grade.
- E. Monthly Materials Checked Out for July was 391.

Adjournment

A motion was made by Jake Rettberg, seconded by Sue Covi to adjourn. Motion carried. The next meeting will be September 3, 2024.

Respectfully submitted,
Jane Emerson