# Divernon Township Library Library Trustee Board Meeting Tuesday, September 3, 2024, 6:00PM MINUTES

### Call to Order (6:00 PM)

### Roll Call

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

## **No Public Comment**

#### **Business**

The minutes from August 6, 2024 were read. A motion was made by Sue Covi, seconded by Cathy Jo Lewis, to approve the minutes as read. Motion carried.

Kathi Katcher gave the treasurer's report. After discussion, a motion was made by Cory Goleman, seconded by Jane Emerson to accept the report as read. Motion carried.

#### No Old Business

#### **No Executive Session**

#### Librarian's Report

- A. A thank you note was received from the Divernon Methodist Church Food Pantry thanking the library for the donation.
- B. September is Sign Up For A Library Card Month.
- C. The Library Crawl is October 1-31, 2024. People are invited to visit other libraries.
- D. Story Hour resumes September 12, 2024, ages 4 to 4th grade. Ten children have signed up.
- E. Monthly materials checked out this month was 313.

#### Adjournment

A motion was made by Kathi Katcher, seconded by Jane Emerson to adjourn. Motion carried. The next meeting will be October 1, 2024.

Respectfully submitted, Jane Emerson