

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, October 1, 2024, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

Business

The minutes from September 3, 2024 were read. A motion was made by Cathy Jo Lewis, seconded by Cory Goleman, to approve the minutes as read. Motion carried.

Cory Goleman gave the treasurer's report. She reported that a property tax disbursement had been received and some CDs had been renewed. A motion was made by Kathi Katcher, seconded by Jane Emerson to accept the report as read. Motion carried.

After discussion, the board voted on wages of Library Staff and Independent Contractors/Consultants. A motion was made by Cory Goleman, seconded by Cathy Jo Lewis to accept the wages. Motion carried.

A discussion was had on seeking potential candidates for Board Trustee due to Cory Goleman's decision not to seek re-election for another term.

No Old Business

No Executive Session

Librarian's Report

- A. Librarians are working on Per Capita Grant which is due in January, 2025.
- B. September was Sign Up For A Library Card Month and the library issued five new cards.
- C. Library Crawl is October 1-31, 2024. Trish reported that 2 people from Mt. Olive had visited the library.
- D. Several new painted bricks had been added to the collection. A gift card will be given to the donating artist, Beth Allen.
- E. October is National Book Month. Our theme this year is "Go Nuts for Books"
- F. The Library will be participating in Trunk or Treat on October 31st. Halloween candy will be passed out.
- G. Monthly materials checked out in September was 313.

Adjournment

A motion was made by Kathi Katcher, seconded by Jane Emerson to adjourn. Motion carried.
The next meeting will be November 12, 2024.

Respectfully submitted,
Jane Emerson