

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, January 7, 2025, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

Business

The minutes from November 12, 2024 were read. A motion was made by Cathy Jo Lewis, seconded by Kathi Katcher to accept the minutes. Motion carried.

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

The board vacancy was discussed. Trish mentioned that she had found one person who is definitely interested in filling that vacancy and will follow up with them.

After discussion, it was decided that Trish's name be added to the Library's bank account. A motion was made to that effect by Jake Rettberg, seconded by Kathi Katcher. Motion carried.

Donations to the local Clothes Closet and Food Pantry were suggested by Jake Rettberg. A motion was made to that effect by Jake Rettberg, seconded by Kathi Katcher. Motion carried.

No Old Business

Acquiring a statue for the front of the Library was again discussed. Board members will ask around for a local artist to accomplish this.

No Executive Session

Librarian's Report

- A. The Per Capita Grant was submitted and accepted.
- B. Story Hour resumes January 9, 2025.
- C. Suggestions were made on how to increase readership, especially with the children.
- D. Monthly Materials checked out was 378.

Adjournment

A motion was made by Jake Rettberg, seconded by Jane Emerson to adjourn. Motion carried. The next meeting will be Tuesday, February 4, 2025.

Respectfully submitted,
Jane Emerson