

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 4, 2025, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

Business

The minutes from the January 7, 2025 meeting were read. A motion was made by Kathi Katcher, seconded by Sue Covi, to accept the minutes. Motion carried.

The treasurer's report was read by Kathi Katcher. A motion was made by Sue Covi, seconded by Jake Rettberg, to accept the minutes as read. Motion carried.

Discussion was had on changing the Library hours to Noon-6pm on Mondays and Tuesdays, while leaving the hours for other days of the week unchanged. A motion was made by Kathi Katcher, seconded by Jake Rettberg, to approve the changes effective Monday, February 10. Motion carried.

No Old Business

A possible source for the desired statue/yard sculpture for the front of the Library was found by Jake Rettberg. The company, Fehring Ornamental, will be contacted by Trish and she will report back.

No Executive Session

Librarian's Report

- A. A thank you card from the UMC food pantry was received.
- B. 103 valentines were created by the children of the Library's Story Hour Program and donated to seniors in Litchfield as part of a card drive initiated by Senator Steve McClure.
- C. Monthly Materials checked out was 439.

Adjournment

A motion was made by Jake Rettberg, seconded by Kathi Katcher to adjourn. Motion carried.
The next meeting will be Tuesday, March 4, 2025.

Respectfully submitted,
Cathy Jo Lewis