# Divernon Township Library Library Trustee Board Meeting Tuesday, March 4, 2025, 6:00PM MINUTES

# Call to Order (6:00 PM)

## Roll Call

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

## Recognition of Visitor

Leslie Crosby attended the meeting.

### **No Public Comment**

#### **Business**

The minutes from the February 4, 2025 meeting were read. A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis, to accept the minutes. Motion carried.

The treasurer's report was read by Kathi Katcher. After brief discussion, a motion was made by Cathy Jo Lewis, seconded by Jane Emerson, to accept the minutes as read. Motion carried.

A new CPA, Brentan Hickman, selected by Denise McCrady and the Township Village Board will be available to the Library for the upcoming Audit and future financial reports.

Kathi Katcher discussed transferring some money from the General fund to a Money Market account.

#### **Old Business**

Trish contacted Fehring Ornamental about the proposed sculpture/statue for the front lawn.

#### No Executive Session

#### Librarian's Report

- A. The Interlibrary Loan survey and the IL Certification and Bar-Coding Certification were completed in February.
- B. Random Acts of Kindness week was 2-9-2025 to 2-15-2025. Several children participated.
- C. A thank you card for the donation to the Clothing Closet was received.
- D. March is National Reading Month.
- E. The monthly materials checked out was 354.

## **Adjournment**

A motion was made by Kathi Katcher, seconded by Sue Covi, to adjourn. Motion carried. The next meeting will be Tuesday, April 1, 2025.

Respectfully submitted, Jane Emerson