

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, June 3, 2025, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

Jake Rettberg, Kathi Katcher, Cathy Jo Lewis, Sue Covi, and Leslie Crosby were present. Linda Baer was absent.

No Public Comment

Business

The minutes from the May 6, 2025 meeting were read by Cathy Jo Lewis. A motion was made by Leslie Crosby, seconded by Cathy Jo Lewis, to accept the minutes as read. Motion carried.

The Treasurer's Report was read by Kathi Katcher. A motion was made by Sue Covi, seconded by Cathy Jo Lewis, to accept the report as read. Motion carried.

Discussion was had to amend the Library By-Laws by changing Article VI to reflect the election of Library Board Officers in July of each year, and in Article VII to define a quorum as 4 Board Members. A motion was made by Sue Covi, seconded by Cathy Jo Lewis, to amend the By-Laws as discussed. Motion carried.

Old Business

Discussion was had to name a designated area of the Children's Section "Jane's Book Nook" in memory of Jane Emerson. Books will be purchased for the area, which will include a comfortable chair for patrons to enjoy. A motion was made by Jake Rettberg, seconded by Kathi Katcher, to establish Jane's Book Nook. Motion carried.

No Executive Session

Librarian's Report

- A. A New Trustee Orientation Packet was created by Trish and Lorraine.
- B. The Summer Reading Program, "Reading Helps You Grow" began on June 2 and will continue through June 28.
- C. Memorial donations in memory of Jane Emerson were received.
- D. The monthly materials checked out was 362.

Adjournment

A motion was made by Kathi Katcher, seconded by Jake Rettberg, to adjourn. Motion carried. The next meeting will be Tuesday, July 1, 2025.

Respectfully submitted,
Cathy Jo Lewis