

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, July 1, 2025, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

No Visitors

No Public Comment

Business

The minutes from the June 3, 2025 meeting were read by Cathy Jo Lewis. A motion was made by Jake Rettberg, seconded by Kathi Katcher, to accept the minutes as read. Motion carried.

The Treasurer's Report was read by Kathi Katcher and it was noted that several donations were accepted in memory of Jane Emerson. A motion was made by Jake Rettberg, seconded by Sue Covi, to accept the report as read. Motion carried.

Discussion was had on how best to fill the Library Board vacancy. Trish will reach out to potential interested parties and will begin advertising the vacancy next week if no one is found before then.

After brief discussion of Library Board Officers, a motion was made by Kathi Katcher, seconded by Sue Covi to retain the current officers. Motion carried.

A motion was made by Jake Rettberg, seconded by Linda Baer, to continue the library's twice-yearly donations to the food pantry and clothing closet. Motion carried.

Old Business

All Board Trustees signed the Warrant of Appointment to Office form for Leslie Crosby per Denise McCrady's request.

Bookplate stickers reading, "In Memory of Jane Emerson" have been received and will be placed in children's books purchased with donations made in her honor.

No Executive Session

Librarian's Report

- A. The Summer Reading Program was a success, with 252 materials checked out by adults and children.
- B. 7 residents attended the I-Cash event.
- C. Weeding is in progress in the DVD section and free DVDs are available for patrons.

- D. A new lawn ornament has been placed out front of the library with a colorful wind chime.
- E. The monthly materials checked out was 404.

Adjournment

A motion was made by Kathi Katcher, seconded by Jake Rettberg, to adjourn. Motion carried.
The next meeting will be Tuesday, August 5, 2025.

Respectfully submitted,
Cathy Jo Lewis