

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

Call to Order (6:00 PM)

Roll Call

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

Special Visitor: Sam Long

No Public Comment

Business

The minutes from the September 2, 2025 meeting were read by Cathy Jo Lewis. A motion was made by Kathi Katcher, seconded by Leslie Crosby, to accept the minutes as read. Motion carried.

The Treasurer's Report was read by Kathi Katcher. Several donations were received in remembrance of John Goleman and have been added to the Memorial Fund. A motion was made by Sue Covi, seconded by Cathy Jo Lewis, to accept the report as read. Motion carried.

Discussion was had on wages of Library Staff and Independent Contractors/Consultants, with rates going into effect November 1, 2025. A motion was made by Cathy Jo Lewis, seconded by Sue Covi, to approve wages. Motion carried.

Discussion was had on the closing of Baker & Taylor. Recommendations for new suppliers will be requested from other libraries and an Amazon Business account will be created by Trish in the interim.

Discussion was had on getting a bigger meeting table. Trish will investigate prices and report back.

Discussion was had on Sam Long's interest in joining the Library Board as a Trustee. His appointment will be completed before the November meeting.

Old Business

A carpet cleaning company has been found and will be contracted to clean the library twice a year.

A company has been found to make memorial plaques for the library and will be consulted about the desired statue for the front lawn.

No Executive Session

Librarian's Report

- A. October is National Book Month.
- B. The Library has been visited by 17 people so far for the Library Crawl.
- C. The Library's Trunk or Treat will be held on October 30th with open community participation.
- D. Thank you cards that the Library had received were shared with the Library Board.
- E. The monthly materials checked out was 439.

Adjournment

A motion was made by Kathi Katcher, seconded by Leslie Crosby, to adjourn. Motion carried.

The next meeting will be Tuesday, November 4, 2025.

Respectfully submitted,
Cathy Jo Lewis