

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, January 6, 2026, 6:00PM  
MINUTES**

**Call to Order (6:00 PM)**

**Roll Call**

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

**No Public Comment**

**Business**

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

The Treasurer's Report was read by Kathi Katcher. Several donations were received in remembrance of Roger Fenstermaker which have been added to the Memorial Fund. A motion was made by Leslie Crosby, seconded by Cathy Jo Lewis, to accept the report as read. Motion carried.

Discussion was had on a donation to the Food Pantry and Clothing Closet. A motion was made by Jake Rettberg, seconded by Cathy Jo Lewis, to send a donation to both. Motion carried.

New/Revised Library Policies were reviewed for compliance with the Per Capita Grant requirements. A motion was made by Jake Rettberg, seconded by Kathi Katcher, to accept the policies and post the appropriate ones to the Library's website. Motion carried.

Discussion was had on installing an additional camera near the circulation desk to address some safety concerns. A motion was made by Kathi Katcher, seconded by Sue Covi, to add the new camera. Motion carried.

**Old Business**

Discussion was had on alternative book suppliers as our new supplier, Ingram, is currently having trouble meeting demand. The library has many books in back order and has not received any new books since November. A motion was made by Cathy Jo Lewis, seconded by Sue Covi, to authorize the Library Director to purchase books from other vendors when/if necessary. Motion carried.

The postponed Christmas Party is rescheduled for January 9, 2026.

**No Executive Session**

**Librarian's Report**

- A. Trish, Pam, and Lorraine worked on and completed the very time consuming new/revised library polices for the Per Capita Grant requirements.
- B. Narcan training was done per the January 1, 2026 federal requirements. Narcan will now be kept on the library premises should it be needed.
- C. The monthly materials checked out was 319 for November and 310 for December.

**Adjournment**

A motion was made by Kathi Katcher, seconded by Jake Rettberg, to adjourn. Motion carried. The next meeting will be Tuesday, February 3, 2026.

Respectfully submitted,  
Cathy Jo Lewis