

**Divernon Township Library
Library Trustee Board Meeting
Tuesday, February 3, 2026, 6:00PM
MINUTES**

Call to Order (6:00 PM)

Roll Call

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

No Public Comment

Business

The minutes from the January 6, 2026 meeting were read by Cathy Jo Lewis. A motion was made by Kathi Katcher, seconded by Sue Covi, to accept the minutes as read. Motion carried.

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

Discussion was had on the recommendations of the IPLAR Library Program Specialist. The board voted no on the Annual Secretary's Audit as recommended. The board also voted no on issuing Library-only email accounts to the Trustees.

Discussion was had on removing Cory Goleman from the Library's bank accounts. A motion was made by Sam Long, seconded by Cathy Jo Lewis, to remove Cory and place Leslie Crosby on the accounts. Motion carried.

Old Business

The new table for the back area has been purchased and is in use. A motion was made by Jake Rettberg, seconded by Kathi Katcher, to install a memorial plaque on the table. Motion carried.

The new security camera has been purchased and installed. A motion was made by Jake Rettberg, seconded by Sue Covi, to purchase a dedicated monitor for the security system to be visible from the front desk. Motion carried.

No Executive Session

Librarian's Report

- A. The Per Capita Grant has been completed and confirmation of submission has been received.
- B. The Annual Certification has been completed and confirmation of submission has been received.
- C. The Library has begun receiving books from Ingram, though the backlog is still causing delays.
- D. The monthly materials checked out was 310 for December and 331 for January.

Adjournment

A motion was made by Kathi Katcher, seconded by Sue Covi, to adjourn. Motion carried. The next meeting will be Tuesday, March 3, 2026.

Respectfully submitted,
Cathy Jo Lewis