

**Divernon Township Library  
Library Trustee Board Meeting  
Tuesday, May 5, 2026, 6:00PM  
MINUTES**

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

**Roll Call**

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

**No Public Comment**

**Business**

The minutes from the April 7, 2026 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. A motion was made by Cathy Jo Lewis, seconded by Sam Long, to accept the report as read. Motion carried.

Discussion was had on whether the Library's roof is due for a wash and re-coat. Trish will check with Bolash Construction and get an estimate, if needed.

Discussion was had on the Library's Audit for 2025. Trish will contact Linda, who will contact the Library's CPA to verify that it was completed.

**Old Business**

Discussion was had on the FY2027 Annual Operating Budget. A motion was made by Leslie Crosby, seconded by Cathy Jo Lewis, to accept the budget. Motion Carried.

A free community shredding event has been scheduled for October 3, 2026 from 9-11am at the Library. Advertising for the event will take the form of posted flyers, an announcement on the Library's website, and a notice in the quarterly Village of Divernon News.

**No Executive Session**

**Librarian's Report**

- A. The Student Council has completed their refurbishment of the Little Library on the square, complete with lights.
- B. A thank you card was received from the Divernon Clothing Closet for our recent donation.
- C. The Records Disposal Certificate has been approved.
- D. The Library's Insurance has been renewed for 2026.
- E. Inventory and staff trainings have been completed, the filing system has been updated, and the storage shed has been cleaned and de-cluttered.
- F. Monthly Materials Checked Out: 302

**Adjournment**

A motion was made by Kathi Katcher, seconded by Cathy Jo Lewis, to adjourn. Motion carried.

The next meeting will be Tuesday, June 2, 2026.

Respectfully submitted,  
Cathy Jo Lewis