

TRENTON PUBLIC LIBRARY
118 EAST INDIANA STREET
TRENTON, IL 62293
MINUTES OF BOARD MEETING
June 26, 2017

Attending: Jean Heier, Kim Wiggins, Jeannie Brines, Steve Schatz, Mary Huelsmann, Ethan Wheeler, & Director Linda Richter. Absent: Tom Rankin, Ann Therion, Larry Davis, and Assistant Tracy Frey, Linda Evans.

1. CALL TO ORDER: 7:08pm. By Vice-President Kim Wiggins.
2. PUBLIC INPUT: None.
3. REQUIRED ACTION/REPORTS:
 - A. Minutes of April 24, 2017 Jean entertained a motion to approve minutes with additional correspondence note and Steve 2nd. Motion approved unanimously.
 - B. Treasurer's report: Report filed for Audit.
 - C. Bill List: Jean entertained a motion to pay bills and Jeannie 2nd. Motion approved unanimously.
4. INFORMATION REPORTS:
 - A. The President comments: Absent-None
 - B. City Council Representative: None
 - C. Committee Reports:
 1. Building: None
 2. Goals and Objectives: None
 3. Bylaws and Policies: None
 - D. Librarian's Report: Filed as read. Completed Annual report, summary with today's meeting info. SRP attendance has been high this month.
5. UNFINISHED BUSINESS:
 - A.
6. NEW BUSINESS
 - A. Building Maintenance: None
 - B. Personnel Issues: None
 - C. Equipment Recommendations: Issues with internet sites: Lazerware and Wisper are addressing the problems. Will keep the board informed on progress
 - D. Book Purchases: On bill list.
 - E. Trustee positions: for fiscal 2017-2018: Pres. Larry, Vice-Pres. Kim, Sec. Steve, Treas. Jean, Coresp Sec. Mary.
7. TOPICS NOT ON THE AGENDA
 - A.
8. CORRESPONDENCE
 - A.
 - B. Next Meeting will be July 24, 2017 at 7 pm..
9. ADJOURNMENT: Adjourned meeting at 7:25 pm..

Acting Secretary: Linda Richter