

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293  
Minutes of Board Meeting  
August 26, 2019

Attending: Jeannie Brines, Tom Rankin, Larry Davis, Mary Huelsmann, Jean Heier, Steve Schatz, Jimmie Watkins, Kim Wiggins, Ann Albers and Director Angie Chute. Absent:

CALL TO ORDER: 7:00 pm by President Jeannie Brines

1. PUBLIC INPUT: none
2. REQUIRED ACTION/REPORTS
  - a. Minutes of July 2019: Approved as corrected. Correction made to reflect Jean called the meeting to order.
  - b. Treasurer's Report:
    - i. Filed for audit
  - c. Bill List: Larry motioned to pay the bills, Kim seconded. Motion approved unanimously.
3. INFORMATION REPORTS
  - a. President's Comments: none
  - b. City Council Representative: none
  - c. Committee Reports:
    - i. Building: none
    - ii. Goals and Objectives: None.
    - iii. Bylaws and Policy: None.
  - d. Librarian's Report:
    - i. Filed as read.
4. UNFINISHED BUSINESS:
  - i. none.
5. NEW BUSINESS
  - a. Building Maintenance
    - i. Front room air conditioning: It was found that the fan had failed and the dehumidifier was also broken for that unit. The fan was repaired and the dehumidifier was removed to be repaired. Costs to be covered by the city
  - b. Personnel Issues:
    - i. Employee Suggestion: Angie proposed to have Lindy take over cleaning the library for a total of two hours per week to be paid separately from librarian assistant duties. Tom made a motion change cleaning duties from current arrangement with Rosemary to pay Lindy \$15 per hour for two hours per week to clean the library as a separate duty. Jimmie seconded, motion approved unanimously.
  - c. Equipment Recommendations:
    - i. Steve made a motion to purchase a new Library Director PC for a cost of \$1468.75. Larry seconded, motion approved unanimously.
  - d. Book Purchase: On bill list.
6. TOPICS NOT ON AGENDA
  - a. Trentonfest: The library will participate in the parade this year.
  - b. Library Book Sale: The book sale this year will be held September 14-15 only.
7. CORRESPONDENCE
  - a. Next meeting to be held September 23rd, at 7:00 pm.
8. ADJOURNMENT
  - a. Meeting adjourned at 7:43pm

Secretary Steve Schatz