

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
October 14, 2019

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

1. CALL TO ORDER: 7:01pm by Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of August 2019: Approved as read.
 - b. Treasurer's Report:
 - i. Filed for audit
 - c. Approval of bills: Kim motioned to pay the bills, Larry seconded. Motion approved unanimously.
4. 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. The snake program went very well
 - ii. Filed as read.
5. UNFINISHED BUSINESS:
 - i. none.
6. NEW BUSINESS
 - a. Building Maintenance:
 - i. Security Doors: Angie will request for the fire department to inspect the building to see if we should have an exit door in the far room and breaker doors in the ally access doors.
 - b. Personnel Issues: Lindy has done a great job cleaning the library.
 - c. Equipment Recommendations:
 - i. New computers have arrived.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. October Halloween Fest: The Methodist church will host their trunk or treat along the street, Snowy Sweets will be on hand to sell frozen treats, Nuthouse Club will provide hot dogs for roasting, and Wild Bill Hickok will be telling his story.
8. CORRESPONDENCE
 - a. Next meeting to be held November 25, at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:26pm

Secretary Steve Schatz