

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
January 27, 2020

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

1. CALL TO ORDER: 7:05pm by President Jeannie Brines
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of November 2019: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Larry motioned to pay the bills, Kim 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. Completed and sent in Per Capita information.
 - ii. Have at least one program a month (not counting those that are on-going)
 1. The library participated in the Library Crawl, 75 people visited. The Library also hosted a game night and hosted eight participants. The gaming group "The Board Babes Group" was formed as a result and will continue.
 - iii. Filed as read.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance:
 - i. Meeting with John Marquardt and Kurt Wehrle update.
 1. New Illinois code requires that single occupant restrooms have gender neutral signage, the city will order and place signs.
 2. The issue of exits and break away bars was also discussed, on exit Kurt asked if the Library would shoulder some of the cost of installation. Director Chute stated that she would defer to the library board.
 - a. The library board discussed that the building belongs to the city and believes the city should fund the cost to perform general building maintenance and code compliance while the library remain responsible for the building interior library functionality and operation of the library.
 3. John also asked for an update on the printing press that was donated to the library from the Trenton Sun. It is currently being stored by the City and Kurt was wanting to know when it would be cleaned. John stated that if it wasn't moved that the City would sell it for scrap.
 - a. The board decided that the press would be cleaned when it arrives on site and placed in the library. The placement of the press will likely need to be congruent with the installation of the new doors as it will not fit through the current front door. No date has been given by the City for the move of the press.
 - b. Personnel Issues:
 - i. Sexual Harassment Required Training with the City.

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- c. Equipment Recommendations:
 - i. Purchased 2 diaper changing stations for the bathrooms.
 - 1. New Illinois code requires baby changing stations to be installed.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
- a. Jimmie Watkins Resigning and Replacement
 - i. Jimmie tendered his resignation this evening effective immediately. Kelly Wilhelm was recommended as a possible replacement.
8. CORRESPONDENCE
- a. none
 - b. Next meeting to be held February 24, at 7:00 pm.
9. ADJOURNMENT
- a. Meeting adjourned at 7:44pm

Secretary Steve Schatz