

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
March 18, 2020

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

1. CALL TO ORDER: 7:03pm by Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of February 2020: Mary motioned to accept the minutes as read, Kelly seconded. Motion approved unanimously.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Jean motioned to pay the bills, Ann seconded. Motion approved unanimously.
4. INFORMATION REPORTS
 - a. President's Comments: none
 - b. City Council Representative: none
 - c. Committee Reports:
 - i. Building: none
 - ii. Finance: Meeting planned for the budget committee.
 1. Jean made motion to raise assistant librarian pay to meet minimum wage level for state mandated minimum wage rates. Ann seconded, motion approved unanimously.
 2. Steve made motion to raise Library Director wage by 3% to \$15.60 per hour. Ann seconded, motion approved unanimously.
 - iii. Bylaws and Policy: none
 - d. Librarian's Report:
 - i. Angie noted that the 1000 books by kindergarten program has been a success
 - ii. Librarian's report filed as read.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: Called city to replace 1 hour parking sign after it had been broken off at the ground.
 - b. Personnel Issues: none
 - c. Equipment Recommendations: none
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - i. Pandemic/Coronavirus Plan: Steve made a motion to open library on a limited basis, hours 10am-2pm Tue-Fri, and 9-1 Sat. Check-in/check-out only. No other services offered. Ann seconded, motion approved unanimously
 - ii. Jean motions to continue to pay Assistant Librarians regular hours while not working due to pandemic. Ann seconded, motion approved unanimously
8. CORRESPONDENCE
 - a. none
 - b. Next meeting to be held April 27th, at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 8:14pm

Secretary Steve Schatz