

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
June 22, 2019

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

1. CALL TO ORDER: 7:02pm 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, Jean 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. Limited services are available from ISLS.
 - ii. Juvenile book collection has been updated. Outdated and books in poor condition have been removed.
 - iii. The Library will be open on July 3rd, Closed on the 4th.
 - iv. Filed as read.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance:
 - i. Boards have been installed above new baby changing stations for stability.
 - b. Personnel Issues:
 - i. Jean Heier has stepped down from the library board.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. July Hours and Services:
 - i. Larry made a motion to resume regular hours, offer limited services to include computer use with social distance and sanitization plan, with the provision that the Library Director at their discretion can regress to stricter opening plan as needed. Kim seconded, motion passed unanimously.
 - b. General Election Day:
 - i. If City hall will be closed the Library will close as well..
8. CORRESPONDENCE
 - a. none
 - b. Next meeting to be held July 27, at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:39pm

Secretary Steve Schatz