

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293  
Minutes of Board Meeting  
September 28, 2020

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

1. CALL TO ORDER: 7:02pm by President Jeannie Brines
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
  - a. Minutes of August 2020: Accepted as read.
  - b. Treasurer's Report: Filed for audit
  - c. Approval of bills: Tom 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. Increase in number of patrons needing a notary
    - ii. Filed as read.
5. UNFINISHED BUSINESS:
  - i. None
6. NEW BUSINESS
  - a. Building Maintenance: Call about outside lights being out
  - b. Personnel Issues: none.
  - c. Equipment Recommendations:
    - i. Da-com leasing of all-in-one copier/printer
  - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
  - a. Halloween Street Party:
    - i. Much reduced, but still on if Trenton UMC will participate
  - b. Chapters on Standards for Illinois Public Libraries:
    - i. Postponing until full board
  - c. Board Member Recommendation: Teri Monken
    - i. Larry motioned, Tom seconded. Motion approved unanimously.
8. CORRESPONDENCE
  - a. Next meeting to be held October 19th at 7:00 pm.
9. ADJOURNMENT
  - a. Meeting adjourned at 7:41pm

Acting Secretary: Angie Chute