

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
August 24, 2020

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

1. CALL TO ORDER: 7:00pm by President Jeannie Brines
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of July 2020: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Steve 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. Delays for ordering books are long due to COVID precautions.
 - ii. Filed as read.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: none.
 - b. Personnel Issues: none.
 - c. Equipment Recommendations: Copier needs help, Angie will investigate repair actions.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Halloween Street Party:
 - i. Need to speak to City about having Halloween party with an altered format. Format will include no food available, using lines instead of groups, and maintaining a social distance policy during event.
 - b. Chapters on Standards for Illinois Public Libraries:
 - i. Covered the seven essential standards for public libraries.
 - ii. Angie was invited to the City strategic planning meeting on the 17th of Sep.
8. CORRESPONDENCE
 - a. Need to send a thank you note to Eloise Bone for donation.
 - b. Next meeting to be held September 28th at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:26pm

Secretary Steve Schatz