

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

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

1. CALL TO ORDER: 7:02pm by Vice-President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of June 2020: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Tom motioned to pay the bills, Kelly 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. Angie stated that it was time for the annual review of Serving our Public V4.0. This year's requirement is to review the entire book. Will begin review next stated meeting.
 - ii. Filed as read.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: none.
 - b. Personnel Issues: none.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Committee Chairperson Assignments:
 - i. Building Committee: Larry (chairperson), Tom, Jeanne
 - ii. Finance Committee: Mary (chairperson) Ann, Vacant position
 - iii. Policy Committee: Kelly (chairperson) Kim, Steve
 - b. COVID Contingency Plan:
 - i. Will continue to operate as normal, apply restrictions as directed by State mandate, and use best judgement.
8. CORRESPONDENCE
 - a. none
 - b. Next meeting to be held August 24, at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:24pm

Secretary Steve Schatz