

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
January 25, 2021

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

1. CALL TO ORDER: 7:02pm by Vice-President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of November 2020: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Mary 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: none.
 - iii. Bylaws and Policy: none
 - d. Librarian's Report:
 - i. Will add a tracker to the report sheet to track donated items.
 - ii. Filed as read.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: none.
 - b. Personnel Issues: Tracy and Lindy are both still on LOA.
 - c. Equipment Recommendations: Copier needs help, Angie will investigate repair actions.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Back-To-Books Grant:
 - i. First quarterly report sent.
 - ii. State book collection was updated.
 - b. Copier Leasing Update:
 - i. Tom motioned to purchase copier and maintenance contract with Datacom, Ann seconded. Motion passed unanimously.
 - c. Set up Policies Committee February Meeting.
 - i. Kelly proposed Monday nights for committee meetings and will coordinate with the policy committee.
8. CORRESPONDENCE
 - a. Next meeting to be held February 22nd 2021 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:28pm

Secretary Steve Schatz