

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293  
Minutes of Board Meeting  
April 26, 2021

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

1. CALL TO ORDER: 7:06pm by Vice President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
  - a. Minutes of March 2021: Accepted as read.
  - b. Treasurer's Report: Filed for audit
  - c. Approval of bills: Tom 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:
      1. 2021-2022 Budget
        - a. Tom made a motion to enter closed session to discuss personnel and payroll Ann Seconded, motion passed unanimously. Entered closed session at 714pm. Closed executive session at 720pm, recordings of session on file.
        - b. 2021-2022 budget approved unanimously.
        - c. 2021-2022 appropriations budget approved unanimously.
    - iii. Bylaws and Policy:
      1. Schedule meeting for committee in May.
  - d. Librarian's Report:
    - i. 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. Non-resident card program.
    - i. Tom made a motion to continue non-resident card program, Ann seconded. Motion passed unanimously
  - b. Summer Reading Program:
    - i. Is in person and has been approved. This year's theme is Beatle's Songs.
  - c. Updated website: Tabled
8. CORRESPONDENCE
  - a. Next meeting to be held June 28th 2021 at 7:00 pm.
9. ADJOURNMENT
  - a. Meeting adjourned at 7:36pm

Secretary Steve Schatz