

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
June 28, 2021

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

1. CALL TO ORDER: 7:03pm by Larry Davis
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: Larry 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: New doors were installed; electrical work is pending for the exit signs and alarms.
 - ii. Finance: none
 1. Policies: none
 - d. Librarian's Report:
 - i. Filed as read.
 - ii. New furniture was donated by The Woodring Family.
 - iii. Annual report has been completed
 - iv. Per Capita is expected to be around \$4000
 - v. The summer reading program is a go, every Tuesday in July
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: Carpets need cleaning Angie is checking prices.
 - b. Personnel Issues: none.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Trustee Check-in: Jeannie stepped down as trustee.

Officers now are:

President – Kim Wiggins

Vice President – Larry Davis

Treasurer – Mary Huelsmann

Secretary – Steve Schatz

- b. Fine Free Discussion: The option of eliminating late fees was discussed with no conclusion. Late fees are currently set at \$.05/day.
 - c. Updated Website: Angie is researching how to update the library's website.
8. CORRESPONDENCE
 - a. Next meeting to be held July 26th 2021 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:34pm

Secretary Steve Schatz