

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
February 28, 2022

Attending: Kim Wiggins, Mary Huelsmann, Tom Rankin, Ann Albers, Larry Davis, Jackie Van Gorkom, and Director Angie Chute.

Absent: Steve Schatz, Kelly Wilhelm, and Teri Monken

1. CALL TO ORDER: 7:00 pm by President Kim Wiggins
2. PUBLIC INPUT: NONE
3. REQUIRED ACTION/REPORTS
 - a. Minutes of January 2022: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Larry motioned to pay the bills; Tom 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. Policies: none
 - d. Librarian's Report:
 - i. Filed as read.
 - ii. Easy Reader and Graphic Novels are circulating well
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: Treacherous Snow
 - b. Personnel Issues: none
 - c. Equipment Recommendations: none
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. We are printing receipts that show patron cost savings with library use. This will increase our receipt paper costs, but was deemed worth the increase. Larry motioned to increase our office supplies budget by \$1,000 for next year to cover this. Ann seconded. Motion approved unanimously.
8. CORRESPONDENCE
 - a. Next meeting to be held March 28, 2022 at 7:00 pm
9. ADJOURNMENT
 - a. Meeting adjourned at 7:23 pm

Minutes taken by Director, Angie Chute