

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
January 24, 2022

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

Absent: Steve Schatz, Jackie Van Gorkom, 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 November 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: none
 - ii. Finance: none
 - iii. Policies: none
 - d. Librarian's Report:
 - i. Filed as read.
 - ii. Lots of notary and faxing services
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: City asked us to look at building grants
 - b. Personnel Issues: Amber Harriss has been a great asset
 - c. Equipment Recommendations: none
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Did a pop-up book sale to help relieve the excess and brought in about \$200. Board gave permission to do a book sale whenever we felt the need.
8. CORRESPONDENCE
 - a. Next meeting to be held February 28, 2022 at 7:00 pm
9. ADJOURNMENT
 - a. Meeting adjourned at 7:18 pm

Minutes taken by Director, Angie Chute