

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

Attending: Kim Wiggins, Mary Huelsmann, Steve Schatz, Ann Albers, Teri Monken, Kelly Wilhelm, Jackie Van Gorkom, and Director Angie Chute.

Absent: Larry Davis, Tom Ranken

1. CALL TO ORDER: 7:00 pm by President Kim Wiggins
2. PUBLIC INPUT: NONE
3. REQUIRED ACTION/REPORTS
 - a. Minutes of February 2022: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Steve motioned to pay the bills; Jackie 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: Budget committee formed to meet before next month's meeting.
 - iii. Policies: none
 - d. Librarian's Report:
 - i. Filed as read.
 - ii. It was noted that donations make a sizable impact on both budget and library holdings.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance:
 - i. There is a problem with storm water drainage and snow clearance in front of the library. The City has been approached about the problems and they do not have a solution. A discussion was held on the possibility of a book drop in the alley to provide easier access for patrons who have trouble navigating the front of the building during winter/spring storms.
 - ii. A closed off study room was also discussed to provide a meeting/testing area that is isolated from the rest of the patrons.
 - b. Personnel Issues: none
 - c. Equipment Recommendations: none
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Update of Clearwave: it is installed and working.
 - b. Board Member Thank yous: Angie expressed her thanks for the involvement of the board members supporting the Library, in particular Kim Wiggins who Angie stated "Kim is Awesome!"
8. CORRESPONDENCE
 - a. Next meeting to be held April 25, 2022 at 7:00 pm
9. ADJOURNMENT
 - a. Meeting adjourned at 7:26 pm

Secretary Steve Schatz