

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
June 27, 2022

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

Absent: Steve Schatz and Teri Monken

1. CALL TO ORDER: 7:03 pm by President Kim Wiggins
2. PUBLIC INPUT: NONE
3. REQUIRED ACTION/REPORTS
 - a. Minutes of April 2022: 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.
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. Motion for the credit card to be in the director's name and will always be in the current director's name. This is to be used for library purchases only and will be verified on bill list with invoices on record. Tom motioned and Ann seconded.
 - b. Board okayed for the director to look into what will be needed to start accepting credit/debit card for payments of services
 - c. Trustee check-in resulted in all board members agreeing to another 3 year term, with Tom Rankin announcing that this 3 year cycle will be his last on the board. This will give Tom 50 years on the Trenton Library Board
8. CORRESPONDENCE
 - a. Next meeting to be held July 25, 2022 at 7:00 pm
9. ADJOURNMENT
 - a. Meeting adjourned at 7:35 pm

Minutes taken by Director, Angie Chute