

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
April 25, 2022

Attending: Kelly Wilhelm, Teri Monken, Tom Rankin, Ann Albers, Larry Davis, Jackie Van Gorkom, and Director Angie Chute.

Absent: Steve Schatz, Kim Higgins, and Mary Huelsmann

1. CALL TO ORDER: 7:02 pm by Vice President Larry Davis
2. PUBLIC INPUT: NONE
3. REQUIRED ACTION/REPORTS
 - a. Minutes of January 2022: Accepted with an amendment to add praise for Steve Schatz's work.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Tom motioned to pay the bills; Teri 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: 2022-2023 Budget approved with an amendment from Executive Session to increase salary area to reflect a \$1 an hour raise for the Director.
 - 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. Agreed to participate in the non-resident card program. Ann motioned and Kelly seconded
8. CORRESPONDENCE
 - a. Next meeting to be held June 27, 2022 at 7:00 pm
9. ADJOURNMENT
 - a. Meeting adjourned at 7:35 pm

Minutes taken by Director, Angie Chute