

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

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

1. CALL TO ORDER: 7:02pm by President Larry Davis
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of June 2022: Accepted as read.
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Tom motioned to pay the bills; Kelly seconded. Motion approved unanimously.
4. INFORMATION REPORTS
 - a. President's Comments: none
 - b. City Council Representative: The question was brought up about why our tax rate is going down. It was .15 in 2016 and is currently .13754. Angie will contact the county clerk's office to request information.
 - 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:
 - i. There is an Eagle Scout project pending to have the flag pole replaced.
 - b. Personnel Issues: none.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Summer Reading Program Update. The summer reading program so far has been a great success. The puppet show had to be cancelled due to unforeseen circumstances.
 - b. June Bills Confession: Nothing to see here.
8. CORRESPONDENCE
 - a. Next meeting to be held September 26, 2022 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:32 pm

Secretary Steve Schatz