

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293  
Minutes of Board Meeting  
January 23, 2023

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

1. CALL TO ORDER: 7:00pm by President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
  - a. Minutes of November 2022: Accepted as read.
  - b. Treasurer's Report: Filed for audit.
  - c. Approval of bills: Tom made a motion 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: No more vandalism to report.
    - ii. Finance: none.
    - iii. Policies: none.
  - d. Librarian's Report:
    - i. Angie did a story time for New Baden Elementary School.
    - ii. Filed as read.
5. UNFINISHED BUSINESS:
  - i. None
6. NEW BUSINESS
  - a. Building Maintenance:
    - i. Creating a proposal for Lowes for the material to see if it can be donated to build storage for the puppets. The Scout proposal fell through.
  - b. Personnel Issues: The luncheon went well.
  - c. Equipment Recommendations: none.
  - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
  - a. Top Checkouts for 2022 – great example of library use.
8. CORRESPONDENCE
  - a. Next meeting to be held February 27, 2023 at 7:00 pm.
9. ADJOURNMENT
  - a. Meeting adjourned at 7:17 pm

Secretary Steve Schatz