

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
February 27, 2023

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

1. CALL TO ORDER: 7:01pm by President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of January 2023: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Tom made a motion to pay the bills, Steve 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: Committee will meet soon for March budget meeting.
 - iii. Policies: none.
 - d. Librarian's Report:
 - i. Hosted pop-up book sale Friday and Saturday. \$96 was made from sale of books. May become a monthly event on board meeting weekends.
 - ii. 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. Lazerware Computer Quote: To replace card catalogue computer and move current card catalogue computer to treasurer computer. The proposal is \$1700 for a new computer. Tom makes a motion to add \$1700 to the 2023 equipment budget for the purchase. Mary seconded. Passed unanimously.
 - b. Steve Schatz --- Google Drive and Laptop – Discussed Google for non-profits.
8. CORRESPONDENCE
 - a. Next meeting to be held March 27, 2023 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:44 pm

Secretary Steve Schatz