

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

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

1. CALL TO ORDER: 7:00pm by President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of February 2023: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Tom made a motion 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: Meeting in two weeks (April 10th) to work on the budget.
 - 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: Tracy is vacationing having a great time.
 - c. Equipment Recommendations: Employees are concerned about stability of main computer, will replace in May.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Employee Raises:
 - i. Entering closed session at 7:10pm. Exited closed session at 7:18pm
 - b. Selling old equipment
 - i. Tom made a motion to sell antiquated equipment Jackie seconded; 6 votes yes, one abstained. (old library equipment sale)
8. CORRESPONDENCE
 - a. Next meeting to be held April 24, 2023 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:20 pm.

Secretary Steve Schatz