

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
April 24, 2023

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

1. CALL TO ORDER: 7:01pm by President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of March 2023: Accepted as corrected.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Larry 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: Spoke to Mayor Weh in reference to the city purchasing the house across the street. Pending discussion from city hall meeting 24APR23.
 - ii. Finance: Presentation of FY2023 budget from committee. Budget passed unanimously.
 - 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: May 12 – 25 Director will be on vacation.
 - c. Equipment Recommendations: New computer set up and working.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Board of Trustees Contact Info
 - b. Tax Levy Approval Form – Proposed amount from county is 68,671. Which is .13% calculated. We need to up the rate to .15%. Angie will be contacting the county to ensure the .15% is used on the tax documents.
 - c. Fund Raiser Ideas
 - i. Trivia nights were discussed.
 - ii. Paid program for local history and genealogy also discussed.
8. CORRESPONDENCE
 - a. Next meeting to be held May 29, 2023 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 8:19 pm.

Secretary Steve Schatz