

Trenton Public Library  
118 East Indiana Street  
Trenton, Illinois 62293  
Minutes of Board Meeting  
April 29, 2023

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

1. CALL TO ORDER: 7:00pm by President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
  - a. Minutes of April 2023: Accepted as read. Ann made a motion to accept, Larry seconded. Vote was unanimous.
  - b. Treasurer's Report: Filed for audit.
  - c. Approval of bills: Larry made a motion to pay the bills, Steve seconded. Motion approved unanimously.
4. INFORMATION REPORTS
  - a. President's Comments: none.
  - b. City Council Representative:
    - i. The board members were informed of the shortcoming of the tax levy \$34,783 at the city council meeting. The city clerk gave Larry a set of forms to fill out due to the budget increase of over 5%. The clerk recommended that we start the process on October first.
    - ii. Larry made a motion to consult a lawyer to assist in getting they full tax levy due to the complexity and difficulty that has been experienced. Tom seconded, vote passed unanimously. Phil Lenzini is the lawyer of choice.
  - c. Committee Reports:
    - i. Building: The Mayor did not inform the city council of the purchase request of the property across the street as discussed.
    - ii. Finance: none.
    - iii. Policies: none.
  - d. Librarian's Report: Filed as read.
5. UNFINISHED BUSINESS:
  - i. None
6. NEW BUSINESS
  - a. Building Maintenance: none.
  - b. Personnel Issues: The library assistants did a wonderful job in Angie's absence.
  - c. Equipment Recommendations: New computer set up and working and is wonderful.
  - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
  - a. Trustee Check-in.
    - i. Larry and Tom will remain with no plans to leave
    - ii. Steve and Jackie will remain with no plans to leave
  - b. Summer Reading Program.
    - i. The summer reading program day falls on the 4<sup>th</sup>, so the first summer reading session will be skipped.
  - c. Per Capita
    - i. This year's per-capita rate will be \$3967
8. CORRESPONDENCE
  - a. Next meeting to be held July 24, 2023 at 7:00 pm.
9. ADJOURNMENT
  - a. Meeting adjourned at 7:48 pm.

Secretary Steve Schatz

