

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

Attending: Kim Wiggins, Ann Albers, Larry Davis, Jackie Van Gorkom, Mary Huelsmann and Director Angie Chute.

Absent: Steve Schatz, Tom Rankin, Teri Monken and Kelly Wilhelm

1. CALL TO ORDER: 7:07 pm by President Kim Wiggins
2. PUBLIC INPUT: NONE
3. REQUIRED ACTION/REPORTS
 - a. Minutes of May 2023: Larry motioned for approval and Jackie 2nd
 - b. Treasurer's Report: Filed for audit
 - c. Approval of bills: Larry motioned to pay the bills; Ann 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: none
 - 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: none
 - c. Equipment Recommendations: none
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Discussion of legal issues with city. Larry was given the name of a lawyer that he will contact.
 - b. Angie expressed thanks to the board in regards to her care for her mother and step-father.
8. CORRESPONDENCE
 - a. Next meeting to be held August 28, 2023 at 7:00 pm
9. ADJOURNMENT
 - a. Meeting adjourned at 7:48 pm

Minutes taken by Director, Angie Chute