

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
September 25, 2023

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

1. CALL TO ORDER: 6:40pm by President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of August 2023: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Larry made a motion to pay the bills, Jackie 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: Treasurer Mary Huelsmann, will be out for medical in early December. Be prepared to pay bills.
 - iii. Policies: none.
 - d. Librarian's Report:
 - i. Test proctoring performed.
 - ii. Filed as read.
5. UNFINISHED BUSINESS:
 - a. TIF Extension – Tom made a motion to accept the TIF extension, Larry seconded. Motion passed with 4 yeas and 3 nays.
6. NEW BUSINESS
 - a. Building Maintenance:
 - i. Outdoor lettering is being peeled off by the children waiting for the bus. Jackie will speak with Patrick Weathers (school bus route coordinator) about problems with the children vandalizing Library property.
 - b. Personnel Issues: none.
 - c. Equipment Recommendations: none.
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - i. 5th annual Library Crawl will be taking place in the month of October.
 - ii. Halloween Fest.
 1. Monday October 30th will be the Halloween fest. The Nuthouse club will provide hot dogs again this year.
 2. We will be doing two programs this year, one at 5:15 – 5:45 (non-scary) and 6:00 – 6:30 (scary)
8. CORRESPONDENCE
 - a. Next meeting to be held October 23, 2023 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 7:25 pm by President Kim Wiggins

Secretary Steve Schatz