

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
August 28, 2023

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

1. CALL TO ORDER: 7:00pm by President Kim Wiggins
2. PUBLIC INPUT: none
3. REQUIRED ACTION/REPORTS
 - a. Minutes of July 2023: Accepted as read.
 - b. Treasurer's Report: Filed for audit.
 - c. Approval of bills: Steve made a motion to pay the bills, Kelly seconded. Motion approved unanimously.
4. INFORMATION REPORTS
 - a. President's Comments: none.
 - b. City Council Representative:
 - c. Committee Reports:
 - i. Building:
 1. TIF Extension: Meeting with Mayor Weh and Karen Buzzard with Angie, Kim, and Larry. See attached hand out. Ann made a motion to table the decision on the TIF approval until next meeting pending additional information, Mary seconded. Motion passed unanimously
 2. Truth in Taxation Meeting.
 - a. Meeting for Truth in Taxation Meeting – Tom made motion to schedule meeting just prior to board meeting on Sep 25 at 630pm. Tom made motion Teri seconded. Unanimously approved.
 - ii. Finance: none.
 - iii. Policies: none.
 - d. Librarian's Report:
 - i. Notary services have seen an increase in usage.
 - ii. Filed as read.
5. UNFINISHED BUSINESS:
 - i. None
6. NEW BUSINESS
 - a. Building Maintenance: none.
 - b. Personnel Issues: Employees have been going above and beyond helping out.
 - c. Equipment Recommendations:
 - d. Book Purchase: On bill list.
7. TOPICS NOT ON AGENDA
 - a. Revisiting Outside Book Drop.
 - i. Amazon box purchase is approximately \$345 vice \$2500 "purpose-built unit" The drop box will fit on the concrete pad adjacent to the northern door on the west side of the building. Will be researching procurement.
 - b. Revisiting Updating Website.
 - i. Contacted Tech-know solutions to inquire about updates. The town owns the website and will need notification to makes changes (TechKnow charges for the changes). Will research other alternatives.
8. CORRESPONDENCE
 - a. Next meeting to be held September 25, 2023 at 7:00 pm.
9. ADJOURNMENT
 - a. Meeting adjourned at 8:02 pm.

Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
August 28, 2023

Secretary Steve Schatz